

Governance Committee Meeting Minutes: Monday, May 31, 2021 6:00 pm via Zoom
Attendees: Doug Abbott, Susan Schikofsky, Brenda Warnock (chair, recorder)

1. By-Law 1: recommend for AGM to change 3.07 from 1/3 to 2/3
2. Board Final Evaluation: 4 of 8 responded – decision to send out reminder to Board members to please complete the questionnaire by Friday, June 4th 1200hrs. Results will be analyzed and presented at June 8th Board mtg.
3. Finance Standing Committee ToR revisions to be addressed in next Board year.
4. Policies and Procedures: present revisions for 2018-01 Travel and Related Expenses and 2011-01 Confidentiality to Board for approval
5. Alliance: AGM Resolutions – posted on Portal for Board input – Susan will be attending the June 15th AGM and voting on the resolutions .