

GIRO minutes June 23 2014

Present: Jackie O'Hara, Richard Ralphs, Peter Jordison, John Coleman, Patricia Sweeney, Bruce Taylor

Regrets: Peter D

Guests: nominations committee - Nancy H. P. and Pat Maloney

Call to order

Adoption of agenda

 moved by Patricia; all in favour

Adoption of previous minutes

 moved by John Coleman; all in favour

Old business

 GIRO Fun Day - Patricia reporting

 Has been put on hold for now

 RDN Grant money

 Building committee and Jackie are meeting with Sharon Horsburgh next week to discuss more

 Storing veggie oil

 GERTIE volunteers finding filtering process more problematic than expected - they are working on a better way. They have until August first to figure it out or they will be asked to move

 Book keeper starting July 01 2014 - Peter D will have a contract by the next meeting

 Compilation engagement - financial review needed - ACTION: Jackie and Peter D must find a replacement person to bring to the AGM

Correspondence

 -No correspondence

Committee Reports

 Building committee - nothing to report

 Membership - nothing to report

 Staffing - nothing to report

 Communications - nothing to report

New Business

-There will be a notice of membership renewal along with the ad for the AGM in the paper so there may be a bunch of people coming to sign up or renew. Also emailing those whose membership has lapsed.

Action: Patricia - make sure that there are plenty of membership forms and a process for taking the money at the cash desk

- Approval of the 2013 financial statement

Must be formally approved and signed by two board members, then posted on the website by June 30 2014.

Moved by John Coleman, seconded by Bruce - approved

Will be posted by John Beatty

- Nominations committee - report was given.

Moved in to executive session

Bruce moved to adjourn the meeting - all approved