

**MINUTES OF THE GIRO BOARD MEETING
MONDAY, APRIL 13, 2015
UPSTAIRS AT THE COMMONS**

PRESENT

Susan Brown, Interim President; Peter Dzierzawa, Treasurer; Margaret St. Denis, Secretary; Neila Coe, Nancy Hetherington-Peirce; Peter Joyes, Michelle MacEwen, General Manager.

REGRETS

Bruce Taylor.

A quorum was present and the meeting was called to order at 10:02 a.m.

1. AGENDA

Motion: Nancy Hetherington Peirce moved that the agenda be amended to defer the presentation by Dr. Rooks, as well as correspondence and review of Terms of Reference.

Carried.

2. MINUTES

Motion:

Margaret St. Denis moved that the minutes of the March 9, 2015 Board meeting be adopted as amended: 5B That the Nominations Committee needs to look for eight people to nominate....

Carried.

3. Executive Session

Motion:

Nancy Hetherington Peirce moved that the Board move into Executive Session and include the General Manager 10:20am.

Carried.

Motion:

Margaret St Denis moved that the Board move out of Executive Session at 11:05am.

Carried.

The minutes of the April 13, 2015 Executive Session will be approved by the Board at a subsequent Executive Session of the Board.

4. REPORTS

a. General Manager's Report: Michelle MacEwen

The report was received as circulated.

b. Financial Report: Peter Dzierzawa

The report was received.

Motion: Susan Brown moved that the Board of Directors buy an up to date computer for the treasurer position, and that the expenditure not exceed \$500.00.

Carried.

c. Personnel Report: Susan Brown

The report was received as circulated

d. Building and Maintenance Report: Neila Coe

The report was received as circulated.

e. Communications Report

The report was received as provided at the meeting.

5. NEW BUSINESS

- Proposal accepted to discuss at the AGM the topic of dispensing with membership fees. Will be brought up at AGM.

5. Meeting adjourned at 12:20.