

**SPECIAL MEETING  
GIRO BOARD OF DIRECTORS  
MAY 4, 2015  
UPSTAIRS AT THE GABRIOLA COMMONS**

**PRESENT:**

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

**REGRETS**

Bruce Taylor

A quorum was present and the meeting was called to order at 10:00 a.m.

**AGENDA**

Nancy Hetherington Peirce moved approval of the agenda as amended.

**MINUTES**

Margaret St. Denis moved approval of the minutes of the Board meeting held on April 13, 2015.  
Carried.

Margaret St. Denis moved approval of the minutes of the Special Board Meeting held on April 22, 2015.  
Carried.

**RECEIPT OF NEW MEMBERSHIPS**

Nancy Hetherington Peirce moved that the board accept the new applications for membership, as follows: Tiffany Abram and Ben Abram, Muriel A, Bendall, Marilyn Campbell and Chris Boulsbee, Judy DeBrincat, Pam Dineen, Anne Drodz, Mark Smith, Jocelyn Hallet, Adam Kerby, Colleen Hardman and Dick Hardman, Jackie Hexley, Jackaie Johnson and Leslie Johnson, Margaret LaBine, Kees Langereis & Judy Storness-Kress, Will McKay, Joe Peloquin, Rebecca Stirline, Dan Pelton, Ken Semczyszyn, Liz Steele, Mark Rollerson, Mark Swarek.  
Carried

**APPROVAL OF THE DRAFT ANNUAL REPORT FOR 2014**

Margaret St. Denis moved approval of the 2014 Report  
Carried.

**Delegation of tasks for the May 6 AGM**

The meeting discussed and organized the details for the AGM.

Neila Coe moved that the Board go into Executive Session at 11:07 a.m. Carried

Neila Coe moved that the Board move out of Executive Session at 12:10 p.m.

Peter Joyes moved that the meeting adjourn. Carried.

Meeting adjourned at 12:15 p.m.