

## Board of Directors

Morris Rothman (President)  
Suzanne Amey (Vice-President)  
David Milne (Treasurer)  
Montana Tait (Secretary)  
Katherine Hobbs (Member at large)  
Richard Langlois (Member at large)  
Al Tassie (Member at large)  
Wilhem Van Geyzel (Member at large)



Board members are reminded to declare any potential conflict of interest with an agenda item or any item arising during the meeting that is not listed on the agenda.

Minutes for Meeting held Friday, July 29, 2016 by  
teleconference in Ottawa, Ontario at 7:00PM

### PRESENT:

**BOARD:** Suzanne Amey, David Milne, Morris Rothman, Al Tassie

**OTHER:** N/A

**REGRETS:** Katherine Hobbs, Richard Langlois, Montana Tait, Wilhem Van Geyzel

**QUORUM MET:** Yes

*Board members were reminded to declare any conflict of interest. None were declared.*

#### 1. Agenda

On file.

#### 2. Approval of Minutes from the Annual General Meeting

Motion to defer approval of AGM minutes to August meeting, as minutes are currently unavailable: moved by Morris Rothman, approved unanimously.

#### 3. Old Business

Motion to defer signature of cheque for Meredith Matthews to August meeting: moved by Morris Rothman, seconded by Suzanne Amey, David Milne, and Al Tassie. Motion carried.

#### 4. New Business

Motion for David Milne, Morris Rothman, and Montana Tait to hold signing authority for the Society: moved by David Milne, seconded by Suzanne Amey, Morris Rothman, and Al Tassie. Motion carried. David will set up a meeting with the bank.

**5. Next Meeting**

It was noted that the next meeting should not be held until David has taken possession of the Society's financial books; a date of Monday, August 29, 2016 at 7:00pm was consequently suggested. Gloria Jean Nagy's studio was suggested as a possible meeting location, but the idea was dismissed as it could potentially cause a conflict of interest as the Board would likely be discussing financial matters. Alternate locations to be explored. Motion to hold next Board meeting on Monday, August 29, 2016 at 7:00pm at a yet unconfirmed location: moved by Morris Rothman, seconded by David Milne.  
Motion carried.

**6. Forward Agenda**

The following two items were added to the next meeting agenda: possible fall concert, next Savoy production.