



VULNERABLE CHILDREN SOCIETY

Director Meeting Minutes

Meeting Title	:	Directors Meeting - AGM
Date	:	December 30, 2013
Time	:	9pm Pacific time, 12am Toronto time, 1am Atlantic
Place	:	Skype
Chair Person	:	Arnica Rowan
Invitee List	:	Internal: Arnica Rowan, Dacia Douhaibi, Menbere Shiferaw, Nicole Bellefleur, Tawnya Pattie, Flora Brouwer-Meier
		External:
In Attendance	:	Internal: Arnica Rowan, Menbere Shiferaw, Tawnya Pattie, Flora Brouwer-Meier, Nicole Bellefleur
		External:
Absent	:	Internal: Dacia Douhaibi
		External:
Agenda	:	<ul style="list-style-type: none"> • Acceptance of Financial Statement • Election of Directors
Minutes Submitted By	:	Dacia Douhaibi
Minutes Submitted On	:	January 22, 2014
Next Meeting	:	Date: January 2014 (between 15-21)
		Time: TBA
		Place: Skype
		Chair: Arnica Rowan

#	Discussion Items
1.	<p>Financial Statement</p> <p>Tawnya emailed the financial statement to all directors – everything looks comparable to last year’s financial statement. All directors had the opportunity to review the financial statement and raise comments or questions during the meeting. None were raised.</p>
2.	<p>Election of Directors</p> <p>All Directors maintained their positions and the Board of Directors remains the same with one addition. Flora Brouwer-Meier was formally voted in as a director.</p>

#	Decisions
1.	Tawnya made a motion to accept the financial statement.

	Second: Menbere. The motion was passed unanimously.
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Action Items					
#	Action Item	Owner	Status	Due Date	Comments
	None for this meeting.				

#	Carry-Over Items for Next Meeting
1.	The public AGM, to be held in January 2014, will be much more comprehensive.