



March 2018

ARNBC Board Meeting
Thursday, March 1, 2018
ARNBC Boardroom, 100-1450 Creekside Drive, Vancouver, BC

In Attendance:

Tania Dick, President
Aggie Black (5:05pm)
Lori Campbell (5:07pm)
Marcia Carr
Julie Cinel
Laura Colley
Jessy Dame
Sherri Kensall
Mark Schultz
Sally Thorne

Regrets:

Damen DeLeenheer
Maylene Fong

ARNBC Staff:

Executive Director
Director, Programs & Stakeholder Relations
Consultant
Legal Counsel

1. Call to Order and Recognition

The President called the meeting to order at 5:04pm and gave a traditional greeting.

2. Approval of Agenda

It was moved and seconded to accept the agenda as presented.

CARRIED

3. Motion to Appoint John Noonan, Parliamentarian as Presiding Officer at EGM

It was moved and seconded to appoint John Noonan, Parliamentarian, as Presiding Officer at EGM

CARRIED

4. EGM Question Draft from [Legal Counsel] re Bylaw Change

EGM bylaw provided for information

5. Options for Process/Scenarios Diagram – Discussion of ‘What Ifs’ Based on Bylaw Vote and Amalgamation Vote

EGM options and process flows discussed.

6. Board Meeting Dates/Times – March 13, & 14

Meeting dates were discussed and determined should additional time be required.

7. Board Roles / Membership Committees

EGM roles were discussed and self-selected.

8. Adjournment

The meeting adjourned at 6:05pm.