

# THS Board Meeting (#1)

## Minutes

Tuesday, June 13, 2017, 7:00 pm  
11 River Street, Toronto, Ontario

Present: Gillian Armstrong, Shelley Austin, Martin Buckle, Shannon Cameron, Cathy Kinloch, Kathy McDonald, Bronwen Morgan, Andy Robling, Stephen Steele, Keren Troyna, Christopher Wood

By teleconference: Amanda Frank, Monika Sudds

Regrets: Emily Pang, Dominique Rousselle

Staff: Claudette Turner, Recording Secretary

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### **1. Regular Business**

Andy Robling called the meeting to order at 7:01 pm, welcoming the new and returning Directors to the first meeting of the 2017-18 term. He conveyed Emily Pang's and Dominique Rousselle's apologies for not being able to attend.

1.1 THAT the agenda be approved.

Moved: Bronwen Morgan      Seconded: Kathy McDonald      **Carried.**

1.2 THAT the memberships dated May 17 – June 13, 2017, and all timely renewals be approved.

Moved: Keren Troyna      Seconded: Martin Buckle      **Carried.**

1.3 THAT the minutes of the May 16, 2017 Board meeting be approved.

Moved: Cathy Kinloch      Seconded: Stephen Steele      **Carried.**

### **2. Election of Officers**

The Board proceeded to elect the Officers.

2.1 THAT Bronwen Morgan be nominated as Chair.

Moved: Cathy Kinloch      Seconded: Kathy McDonald

**Bronwen Morgan was acclaimed as Chair.**

Bronwen Morgan assumed the Chair.

2.2 THAT Andy Robling be nominated as President.

Moved: Shelley Austin                      Seconded: Stephen Steele

**Andy Robling was acclaimed as President.**

2.3 THAT Kathy McDonald be nominated as Secretary.

Moved: Shelley Austin                      Seconded: Cathy Kinloch

**Kathy McDonald was acclaimed as Secretary.**

2.4 THAT Stephen Steele be nominated as Treasurer.

Moved: Kathy McDonald                      Seconded: Andy Robling

**Stephen Steele was acclaimed as Treasurer.**

2.5 THAT Dominique Rousselle be nominated as Vice President.

Moved: Shelley Austin                      Seconded: Stephen Steele

**Dominique Rousselle was acclaimed as Vice-President.**

2.6 THAT Angela Young be nominated as Assistant Treasurer.

Moved: Stephen Steele                      Seconded: Shannon Cameron

**Angela Young was acclaimed as Assistant Treasurer.**

### **3. *Next Meeting(s)***

**Thursday, July 27 at 7:00 pm**

Andy Robling will consult with Jacques Messier about the optimum timing of future Board meetings from a staff reporting perspective. Board members were asked to send agenda items, including their purpose (discussion/decision), to Kathy McDonald.

Andy advised that the consultant who has been assisting with developing the Society's vision on a pro bono basis will attend the July Board meeting to report on progress and next steps in the visioning process.

#### 4. **Committee Business**

The Board then proceeded to elect the chairs of the standing committees.

4.1 THAT Shelley Austin be nominated as Chair of the Animal Welfare Committee.

Moved: Keren Troyna

Seconded: Gillian Armstrong

**Shelley Austin was acclaimed as Chair of the Animal Welfare Committee.**

4.2 THAT Stephen Steele be nominated as Chair of the Audit and Finance Committee.

Moved: Bronwen Morgan

Seconded: Andy Robling

**Stephen Steele was acclaimed as Chair of the Audit and Finance Committee.**

Board committees appointed were the Governance Committee, which Andy Robling agreed to chair, and the Facilities Committee, which it was hoped Dominique Roussele would agree to chair. An Advocacy Committee was also discussed, and Board members will provide their input as to whether to appoint an Advocacy Committee for the coming term.

#### 5. **Other Business**

There was no other business.

#### 6. **Adjournment**

4.1 THAT the meeting be adjourned at 7:47 pm.

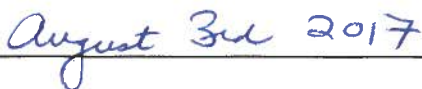
Moved: Kathy McDonald

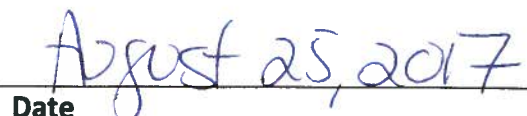
Seconded: Shelley Austin

**Carried.**

  
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Bronwen Morgan, Chair

  
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Kathy McDonald, Secretary

  
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Date

  
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Date