

THS Board Meeting (#1) Minutes

Tuesday, June 26, 2018, 7:00 pm
11 River Street, Toronto, Ontario

Present: Shelley Austin, Krista Bulmer, Cathy Kinloch, Kathy McDonald, Bronwen Morgan, Peter Newell, Andy Robling, Dominique Rousselle, Stephen Steele, Elaine Wong, Christopher Wood, Angela Young.

By teleconference: Malcolm Bernstein, Martin Buckle

Regrets: Amanda Frank, Emily Pang

1. Regular Business

Bronwen Morgan called the meeting to order at 7:00 pm, welcoming the new and returning Directors to the first meeting of the 2018-19 term.

1.1 THAT the agenda be approved.

Moved: Kathy McDonald Seconded: Stephen Steele **Carried.**

1.2 THAT the memberships dated April 25, 2018 – June 26, 2018, and all timely renewals be approved.

Moved: Shelley Austin Seconded: Peter Newell **Carried.**

Kathy McDonald will call the new member(s) to welcome them to the THS.

1.3 THAT the minutes of the May 30th, 2018 Board meeting be approved.

Moved: Kathy McDonald Seconded: Dominique Rousselle **Carried.**

2. Election of Officers

The Board proceeded to elect the Officers.

2.1 THAT Malcolm Bernstein be nominated as Chair.

Moved: Andy Robling Seconded: Bronwen Morgan

Malcolm Bernstein was acclaimed as Chair.

2.2 THAT Bronwen Morgan be nominated as Vice-Chair.

Moved: Shelley Austin Seconded: Stephen Steele

Bronwen Morgan was acclaimed as Vice-Chair.

2.3 THAT Andy Robling be nominated as President.

Moved: Cathy Kinloch Seconded: Shelley Austin

Andy Robling was acclaimed as President.

2.4 THAT Stephen Steele be nominated as Treasurer.

Moved: Peter Newell Seconded: Dominique Rousselle

Stephen Steele was acclaimed as Treasurer.

2.5 THAT Angela Young be nominated as Assistant Treasurer.

Moved: Dominique Rousselle Seconded: Kathy McDonald

Angela Young was acclaimed as Assistant Treasurer.

2.6 THAT Dominique Rousselle be nominated as Vice-President.

Moved: Shelley Austin Seconded: Stephen Steele

Dominique Rousselle was acclaimed as Vice-President.

2.7 THAT Cathy Kinloch be nominated as Second Vice-President.

Moved: Peter Newell Seconded: Dominique Rousselle

Cathy Kinloch was acclaimed as Second Vice-President.

2.8 THAT Stephen Steele be nominated as Secretary.

Moved: Kathy McDonald Seconded: Shelley Austin

Stephen Steele was acclaimed as Secretary-Treasurer.

3. Next Meeting(s)

Tuesday, July 24, 2018 at 6:30 pm (start time to be confirmed)

No consensus on start time. Earlier start time worked for many members; earlier start time could be set depending on day of the week for the meeting.

All were agreed that setting dates for all meetings for the year at the start of the board year was preferred. Dates are being sought from Jacques and Claudette and those will be provided to the board for approval.

4. Committee Business

Existing Committees: Animal Welfare Committee, Governance Committee, Facilities, Finance and Audit Committee and Volunteer Committee. Last year's committee chairs were requested to contact all board members to set up the first meeting of the committee at which a chair can be elected by the committee members.

The Board was asked to consider whether an Issues and Oversight Committee should be created.

The Board indicated interest in having an Advocacy Committee. Martin Buckle agreed to contact the board for interested members to set up a first meeting. A decision will be made by the Advocacy Committee with respect to what role THS could have in advocacy.

5. Information to Candidates

Request from a candidate for the board for the number of votes cast in favour of the candidate. After discussion it was agreed that providing her that information further to the request was appropriate.

6. Board Communication

Chris Wood led a discussion about process and protocol for communication in response to enquiries made to board members. Request for protocol from shelter to be provided to board.

7. Other Business

There was no other business.

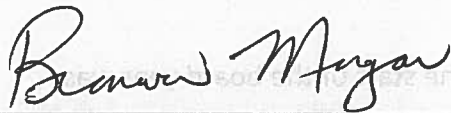
8. Adjournment

THAT the meeting be adjourned at 8:00 pm.

Moved: Kathy McDonald

Seconded: Chris Wood

Carried.



Bronwen Morgan, Vice-Chair

July 24 2018

Date



Stephen Steele, Secretary-Treasurer

July 24, 2018

Date