

THS Board Meeting (#1)

Minutes

Tuesday, September 21, 2021, 6:00 pm
By Teleconference

Present: Malcolm Bernstein, David Bronskill, Martin Buckle, Krista Bulmer, Damian Creber, Yusef Hafez, Nicholas Kanhai, Charissa Lai, Kathy McDonald, Bronwen Morgan, Peter Newell, Josh Shanahan, Nabila Tisha, Angela Young

Regrets: Mark Dilworth

Staff: Claudette Turner (Recording Secretary)

Martin Buckle called the meeting to order at 6:05 pm.

1. Regular Business

With the consent of the meeting, the Agenda was approved as amended.

Martin Buckle noted that, with regard to the AGM election results, there was a tie for fifth place, and Nicholas Kanhai graciously offered to serve the two-year term.

Martin noted that the Board retreat will be scheduled for a Saturday in the fall and that he would canvass the Board members for the best date.

2. Election of Officers

The following Board members were nominated:

2.1 THAT Martin Buckle be nominated as Chair.

Moved: Peter Newell

Seconded: Nicholas Kanhai

Acclaimed

2.2 THAT Krista Bulmer be nominated as President.

Moved: David Bronskill

Seconded: Kathy McDonald

Acclaimed

2.3 THAT Bronwen Morgan be nominated as Vice-President.

Moved: Martin Buckle

Seconded: Kathy McDonald

Acclaimed

2.4 THAT Nicholas Kanhai be nominated as Secretary.

Moved: Krista Bulmer

Seconded: Yusef Hafez

Acclaimed

2.5 THAT Charissa Lai be nominated as Treasurer.

Moved: Martin Buckle

Seconded: Josh Shanahan

Acclaimed

3. *Signing Officers*

3.1 THAT, in addition to the CEO, the following Board members be Toronto Humane Society signing officers: President, Krista Bulmer; Chair, Martin Buckle; Treasurer, Charissa Lai, Secretary Nicholas Kanhai.

Moved: Martin Buckle

Seconded: Krista Bulmer

Carried

4. *Committees*

The following committees were struck: Finance & Audit, Animal Welfare, Executive, Governance, Facilities, Development, Volunteer and Advocacy. Martin will bring forward the mandate for the Executive Committee at the next Board meeting.

5. *Other Business*

There was no other business.

6. *Next Meeting*

Tuesday, September 28, 2021, 6:00 pm. (virtually). The Board will continue to meet at 6:00 pm on the last Tuesday of the month (except for December).

7. *Adjournment*

The meeting adjourned at 6:45 pm.

Martin Buckle, Chair

Nicholas Kanhai, Secretary

Date

Date