

THS Board Meeting (#8) Minutes

Tuesday, April 26, 2022, 6:00 pm
By Teleconference

Present: David Bronskill, Martin Buckle, Krista Bulmer, Damian Creber,
Mark Dilworth, Yussef Hafez, Nicholas Kanhai, Charissa Lai, Kathy
McDonald, Josh Shanahan, Nabila Tisha

Regrets: Malcolm Bernstein, Bronwen Morgan, Peter Newell, Angela
Young

Staff: Claudette Turner, Recording Secretary

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

1. Regular Business

1.1 THAT the Agenda be approved.

Moved: Krista Bulmer Seconded: Martin Buckle **... Carried.**

1.2 THAT the Minutes of the March 29, 2022 meeting be approved.

Moved: Martin Buckle Seconded: David Bronskill **... Carried.**

1.3 THAT the memberships from March 29, 2022 through April 26, 2022 and all
timely renewal memberships be approved.

Moved: Martin Buckle Seconded: Krista Bulmer **... Carried.**

Josh Shanahan kindly volunteered to call the new members.

2. Bylaw Changes (Ontario Not-for-Profit Corporations Act [ONCA])

The Board discussed the need for Ontario not-for-profit corporations to align with
ONCA within the next three years. John Wilkinson, the Society's legal counsel has

drafted the appropriate changes and the Board will decide the timing for implementation of the changes at the next meeting.

3. Annual General Meeting (AGM)

Martin Buckle confirmed that there are five seats available for election at the AGM. He proposed the following motions:

3.1 THAT the cut-off date for new members be June 14, 2022.

Moved: Martin Buckle Seconded: Josh Shanahan ... **Carried.**

3.2 THAT all members in good standing as at June 30, 2022 and all those who renew their expired memberships in accordance with Article 44 of the Society's Bylaw #1-2021 are confirmed as members in good standing of the Society for purposes of the 2022 AGM.

Moved: Martin Buckle Seconded: David Bronskill ...
Carried.

3.3 THAT the deadline for Board nominations be June 10, 2022.

Moved: Martin Buckle Seconded: Krista Bulmer ...
Carried.

4. Committee Reports

Governance – Yusef Hafez advised that the HR Committee had approved the Terms of Reference for the HR Committee. The Board discussed various HR topics.

Audit & Finance – Charissa Lai noted that the Committee will be meeting next week. A brief discussion about cryptocurrency donations took place.

Development – Josh Shanahan reported that the Committee had met twice since the previous Board meeting. He advised that direct mail giving is becoming less fruitful, but online donations are increasing. Fundraising results look promising,

based on first-quarter reporting. The Committee is recommending against holding a gala this year, given the uncertainties around the pandemic. The 50-50 draw has begun. While Board, staff and their volunteers cannot win, Board members were encouraged to spread the word to their networks.

5. Next Meeting

Tuesday, May 31, 2022, 6:00 pm

6. In-camera

The Board moved in-camera at 7:15 pm and rose at 7.16 pm.

7. Adjournment

The meeting adjourned at 7.16 pm.

Martin Buckle, Chair

Nicholas Kanhai, Secretary

Date

Date