

THS Board Meeting (#1)

Minutes

Tuesday, September 20, 2022, 6:00 pm
By Teleconference

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

Regrets: Mark Dilworth, Angela Young, Jennifer Dernek

Staff: None

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

1. Regular Business

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

- Virtual Meetings Resolution proposed by Martin Buckle and seconded by Krista Bulmer
 - The Board Consents to meet by teleconference (eg Teams) for the upcoming year but will explore with management opportunities to meet in person with notice. **Passed**
- Signing Officers Resolution proposed by Martin Buckle and seconded by Peter Newell
 - THAT, in addition to the CEO, the following Board members be Toronto Humane Society signing officers: President; Chair; Treasurer; Secretary. **Passed**

Martin Buckle reminded Directors to ensure their contact information with the Society is up to date.

The Board agreed to maintain the current cadence of Meetings on the last Tuesday of each month, save in December and, if agreed, in July and August.

2. Election of Officers

The following Board members were nominated:

2.1 THAT Martin Buckle be nominated as Chair.

Moved: Krista Bulmer

Seconded: David Bronskill

Acclaimed

2.2 THAT Josh Shanahan be nominated as President.

Moved: Krista Bulmer

Seconded: Bronwen Morgan

Acclaimed

2.3 THAT Youssef Hafez be nominated as Vice-President.

Moved: Martin Buckle

Seconded: Bronwen Morgan

Acclaimed

2.4 THAT Peter Newell be nominated as Secretary.

Moved: Martin Buckle

Seconded: Josh Shanahan

Acclaimed

2.5 THAT Charissa Lai be nominated as Treasurer.

Moved: Martin Buckle

Seconded: Peter Newell

Acclaimed

2.6 THAT Damian Creber be nominated as Assistant Treasurer.

Moved: Martin Buckle

Seconded: Bronwen Morgan

Acclaimed

3. Committees of the Board

In addition to the Executive Committee and the Standing Committees (the Animal Welfare Committee and the Audit and Finance Committee) the Committees of the Board shall be the Governance Committee, the Facilities Committee, the Advocacy Committee, the Development Committee.

4. Other Business

There was no other official business.

5. Next Meeting

Tuesday, September 27, 2022, 6:00 pm. (by teleconference).

6. Adjournment

The meeting adjourned at 6:41 pm.

Martin Buckle, Chair

Peter Newell, Secretary

Date

Date