

# THS Board Meeting (#7) Minutes

Tuesday, March 26, 2024, 2024, 6:00 pm  
By Teleconference

Present: Julie Barac, Malcolm Bernstein, David Bronskill, Krista Bulmer, Damian Creber, Jennifer Dernek, Mark Dilworth, Yussef Hafez, Adrienne Macdonald, Gary Milakovic, Peter Newell, Alexandre Rochtchine, Josh Shanahan, Nabila Tisha

Regrets: Charissa Lai

Staff: Phil Nichols, CEO; Abu Nana, Director of Finance; Carol Boulding, Director, People and Culture; Claudette Turner, Recording Secretary

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Krista Bulmer called the meeting to order at 6:00 pm.

## ***1. Regular Business***

1.1 THAT the Agenda be approved.

MOVED: Krista Bulmer                      Seconded: Peter Newell                      ... **Carried.**

1.2 THAT the Minutes of the February 27, 2024 Board meeting be approved.

MOVED: Krista Bulmer                      Seconded: Peter Newell                      ... **Carried.**

1.3 THAT the new memberships and all timely renewals be approved.

MOVED: Krista Bulmer                      Seconded: Gary Milakovic                      ... **Carried.**

Gary Milakovic kindly volunteered to call the new members.

## ***2. Financial Reporting Discussion***

Abu Nana reported that, overall, the Society is on target with its revenue and expenditure goals for the beginning of the year, with minor fluctuations in both categories. Although bequest income was below budget at the end of February, this has been more than compensated for in





The AGM Steering Committee will consist of Josh Shanahan, Krista Bulmer, David Bronskill and Gary Milakovic. No bylaw amendments will be proposed.

### ***8. Other Business***

There was no other business.

### ***9. Next Meeting***

Tuesday, April 30, 2024, 6:00 pm

### ***10. In Camera***

The Board moved in camera at 7:50 pm and rose at 8:20 pm.

### ***11. Adjournment***

The meeting adjourned at 8:20 pm.

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**Krista Bulmer, Chair**

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**Gary Milakovic, Secretary**

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**Date**

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**Date**

