Board Meeting
Wednesday, June 10th, 2026
Zoom
1 pm to 3 pm
AGENDA

Call to order		
1. Approval of the Agenda		
2. Review and approve the minutes from the May Board Meeting		
3. Election of the following Executive Positions - one nominates, one seconds, all in favour ● President (2025 Toby Barrett) ● Vice President (2025 Brandy) ● Treasurer (2025 Graeme) ● Secretary (2025 Jo)		
4. Striking of the standing committees - one nominates, one seconds, all in favour ● Finance (will meet monthly) ○ 2025: Toby, Jason, Graeme ● HR (will meet as required) ○ 2025: Brandy, Toby, Jo ● Stakeholder Communication (will meet as required) ○ 2025: Jason, Atma, Toby, John, Prestige seat (Matthew/Shawna) ● Governance (Constitution & Bylaw) (will meet as required) ○ 2025: John, Atma, Toby ● Co-op Programs ○ 2025: Brandy, Atma, Jo		
5. Update from the Finance Committee		Finance Committee
6. Renewal Update		Andy
7. Visitor Services May Update		Andy
8. Questions on the Manager's Report		All
9. Round table		All
10. Adjourn		