

CWCC Board of Directors Meeting

Date & time:	26 February 2015 18:00			
Location:	The Charles Room - 555 Burrard Street, Vancouver			
Voting present:	<input checked="" type="checkbox"/> Peggy <input checked="" type="checkbox"/> Eamonn <input checked="" type="checkbox"/> Carrie <input checked="" type="checkbox"/> Mark <input checked="" type="checkbox"/> Qudsia <input checked="" type="checkbox"/> Ron <input type="checkbox"/> Ram <input checked="" type="checkbox"/> Shawn <input type="checkbox"/> Rodolfo			Absent <input type="checkbox"/> Peggy <input type="checkbox"/> Eamonn <input type="checkbox"/> Carrie <input type="checkbox"/> Mark <input type="checkbox"/> Qudsia <input type="checkbox"/> Ron <input checked="" type="checkbox"/> Ram <input type="checkbox"/> Shawn <input checked="" type="checkbox"/> Rodolfo
Non-voting present:	<input checked="" type="checkbox"/> Rich <input checked="" type="checkbox"/> Barbara <input type="checkbox"/> Milos <input type="checkbox"/> Zsuzsa			<input type="checkbox"/> Rich <input type="checkbox"/> Barbara <input checked="" type="checkbox"/> Milos <input checked="" type="checkbox"/> Zsuzsa
Documents:				
Agenda				
Notes				
#	Focus	Who	Item	Minutes
0	Ops	All Officers	Approve January 2015 Financials	30
1	Ops	All Officers	Review budget for PD	30
2	Ops	All Officers	Adjourn	
3	Ops	All Officers	General handover discussion in a nearby restaurant	90
Motions				
Notes				
Date	Moved	Seconded	Motion	Result
Feb-26	Shawn Hawkins	Peggy Ah Yong	The Board approves the January financial statements as presented	Unanimous
Feb-26	Peggy Ah Yong	Carrie Ng	The board agrees to adjourn the meeting at 07:00 PM	Unanimous

Bus Dev
Ops
Finance
Planning