

CWCC Board of Directors Meeting

Date & time:		January 22, 2015;18:00		
Location:		The Charles Room - 555 Burrard Street, Vancouver		
Voting present:		<input checked="" type="checkbox"/> Barbara <input checked="" type="checkbox"/> Eamonn <input checked="" type="checkbox"/> Carrie <input checked="" type="checkbox"/> Mark <input checked="" type="checkbox"/> Qudsia <input type="checkbox"/> Milos <input checked="" type="checkbox"/> Ram <input checked="" type="checkbox"/> Shawn <input checked="" type="checkbox"/> Zsuzsa <input checked="" type="checkbox"/> Ron		
Non-voting present:		<input checked="" type="checkbox"/> Rich <input type="checkbox"/> Roya		
Documents:				
Agenda				Notes
#	Focus	Who	Item	Minutes
0	Ops	All Officers	Approve 2014 Financials	30
1	Ops	All Officers	Set a schedule for completing the 2015 Budget	30
2	Ops	All Officers	Set a schedule for completing the 2015 Annual Report	10
3	Ops	All Officers	Review the candidates for 2015 Election	20
Motions				Notes
Date	Moved	Seconded	Motion	Result
Jan 22	Eamonn O'Laocha	Shawn Hawkins	The board approves the presented financial statements for 2014, with the following provisions: 1. Revenue for Outreach should show an additional \$1330.40 from Workopolis 2. Expenses for multiple portfolios should increase by \$17956 to reflect unrepresented cheques. 3. Board members confessed to approximately \$2000 in unclaimed 2014 expenses. The board wishes to include these in the 2014 Financial Statement. The board asks VP Finance to include these additional items in the Financial Statement presented to the Members at the AGM.	Unanimous
Jan 22	Shawn Hawkins	Barbara Gilmore	The board agrees to adjourn the meeting at 20:40	Unanimous

Bus Dev
Ops
Finance
Planning

Closed
Ongoing