



**Board of Directors Meeting  
MINUTES**

HELD: Wednesday, May 18, 2016

LOCATION: Conference Call

PRESENT: Carey Dillen, Chair                      Brock Turner, Vice Chair  
                 Heather Turner (Phone)              Mike Berkeley  
                 Greg White

ALSO PRESENT: Rob Newman, President & CEO  
                         Christine Wong (Minutes)

ABSENT: Peter Spencer

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**CALL TO ORDER:**

*Dillen called the meeting to order at 5:04 pm*

**Approval of Audited Consolidated Financial Statements for year end March 31, 2016**

*It was moved by White, seconded by H. Turner* *Carried*

**AGENDA ITEMS:**

1. Cheque Signing Policy

*Action Item:* To present the policy to the board within 30 (thirty) days

**ADJOURNMENT:**

**Motion:** The Board of Directors approves the adjournment of the May 18, 2016 Board meeting at 5:44 pm.

*It was moved by B. Turner, seconded by H. Turner.* *Carried*