

Friends of the Greenbelt Foundation
Board Meeting Minutes

July 6, 2012
Via Conference Call
2:13pm - 2:20pm

Present: Jan Whitelaw (Chair), David McKeown, Mary Desjardins, Robert MacIsaac, Robert Pasuta

Others: Burkhard Mausberg, Karina Abdouikhakimova, Amy Chan (recorder), Alla Kalaida (bookkeeper)

Regrets: Sandy Houston, Donna Lailey, Pamela Robinson, Rod Northey

Audited Financial Statements

The Audited Financial Statements for the year ending March 31, 2012 were reviewed and accepted by the Board.

The resolution adopting the Accounting Standards for Not-for-Profit organizations of the CICA Handbook will be addressed at the Annual General Meeting.

Motion moved by Mary Desjardins, seconded by Robert MacIsaac. Carried.

Adjournment

Motion moved by Robert MacIsaac, seconded by Robert Pasuta to adjourn the meeting at 2:20pm. Carried.