

Friends of the Greenbelt Foundation
Board Meeting Minutes

Meeting of Directors

June 29, 2010
11:00 am – 11:10 am

Board Room, Harbourfront Centre

Directors Present: J. Alexander (Sandy) Houston (Chair), Seaton McLean, Carolyn Milne, Janice Michele Whitelaw, Pamela Robinson, David McKeown

Regrets: Donna Lailey, Robert Pasuta, Rod Northey

Others: Burkhard Mausberg, Robert Hayhoe, Marilyn De Mara, Susan Murray, Shelley Petrie, Amy Chan (recorder)

1. Approval of Minutes of the last Board of Director's Meetings

Moved by Jan Whitelaw, seconded by Pamela Robinson to approve the minutes of the April 8, 2010 Meeting as presented. Carried.

Moved by Jan Whitelaw, seconded by Pamela Robinson to approve the minutes of the May 4, 2010 Boarding Meeting as presented. Carried.

2. Financial Statements

Moved by Pamela Robinson, seconded by Carolyn Milne to accept the Audited Financial Statements for the year ended March 31, 2010. Carried.

3. Directors

Moved by Seaton Mclean, seconded by Carolyn Milne to approve to decrease the number of Directors from eleven (11) to ten (10). Carried.

4. Adjournment

Meeting ended at 11:10 am.