

**Greenbelt Fund**  
**Board Meeting Minutes**

Thursday, July 11, 2019  
Via Conference Call  
10:30am – 11:00am

**Directors Present:** David McKeown, Mary McGrath, Joyce McLean, Mary Lou Tanner, David Lindsay, Danielle Collins

**Regrets:** Ray Duc, Heather Tay, Franco Naccarato, David Oved

**Others:** Kevin Travers (KPMG), Tamika Mitchell, Edward McDonnell, Michele Jenkinson, Namgyal Dolker (recorder)

**1. Audited Financial Statements**

The Audited Financial Statements for the year ending March 31, 2019 were reviewed and accepted by the Board. Motion moved by Mary Lou Tanner, seconded by Joyce McLean. Carried

**2. Meeting Adjournment**

The meeting adjourned at 11:00am. Motion moved by David Lindsay, seconded by Mary McGrath. Carried.

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David Oved  
Secretary  
*Greenbelt Fund*

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Date: