

Greenbelt Fund
Board Meeting Minutes

Thursday, July 5, 2018
Via Conference Call
10:16am – 10:21am

Directors Present, David McKeown, David Oved, Mary McGrath, Joyce McLean, Heather Tay, Ray Duc, Mary Lou Tanner

Regrets: Tonya Surman

Others: Kevin Travers (KPMG), Edward McDonnell, Michele Jenkinson

1. Audited Financial Statements

The Audited Financial Statements for the year ending March 31, 2018 were reviewed and accepted by the Board. Motion moved by Joyce McLean, seconded by Ray Duc. Carried (1 Abstention)

2. Meeting Adjournment

The meeting adjourned at 10:21am. Motion moved by Mary Lou Tanner, seconded by David Oved. Carried.

David Oved
Secretary
Greenbelt Fund

Date: