

Greenbelt Fund
Board Meeting Minutes

Thursday, July 6, 2017
Via Conference Call
10:04am – 10:12am

Directors Present: Marcus Ginder, Mary McGrath, Rick Smith, Joyce McLean, David Oved, Tonya Surman

Regrets: David McKeown, Eric Bowman, Heather Tay

Others: Karina Abdoukhakimova (KPMG), Kevin Travers (KPMG), Burkhard Mausberg, Michele Jenkinson, Namgyal Dolker (recorder)

1. Audited Financial Statements

The Audited Financial Statements for the year ending March 31, 2017 were reviewed and accepted by the Board. Motion moved by Joyce McLean, seconded by Tonya Surman. Carried.

2. Meeting Adjournment

The meeting adjourned at 10:12am. Motion moved by David Oved, seconded by Mary McGrath. Carried.

David Oved
Secretary
Greenbelt Fund

Date: