1. Approval of the Agenda

   It was moved by:  Dan Abrahams
   Seconded by:     Tracey Rees

   THAT the agenda be approved as presented.

   Carried.

2. Conflict of Interest

   No Conflicts of Interest were declared.

3. Minutes of May 14, 2019

   It was moved by:  Yonis Hassan
   Seconded by:     Tracey Rees

   THAT the Minutes of May 14, 2019 be approved as presented.

   Carried.
4. Executive Director’s Report

The board suggested that the next ED report provide an overview of the partners that SPT is engaged with and suggestion on partners that SPT should be involved in more.

It was moved by: Dan Abrahams
Seconded by: Natasha Crowcroft

THAT the Executive Director’s report be received.
Carried.

5. Committee Reports:

i) Finance Committee

Donald reported that the Finance Committee interviewed 3 accounting firms and is recommending that Hogg, Shain & Sheck be recommended to the AGM as the auditors for 2019-2020.

It was moved by: Donald Altman
Seconded by: Dan Abrahams

THAT Hogg, Shain & Sheck be recommended to the AGM as the auditors for 2019-2020.
Carried.

ii) AGM/Nominations Committee

Maria presented the Nominations report on behalf of the Nominations Committee.

- AGM Agenda
  A revised agenda was presented for information.

- 2019 Board candidates
  The slate of nominations was presented for approval, it includes 4 returning board members and 2 new candidates.
It was moved by: Don Altman
Seconded by: Trace Rees

THAT the slate presented to the board be recommended to the AGM membership for approval.

Carried.

It was noted that the Nominations Committee will try to recruit volunteers with finance background, and that in the event of a board vacancy, the position will be filled with someone with finance expertise.

It was moved by: Dan Abrahams
Seconded by: Tracey Rees

THAT the board move in-camera with the Director of Operations present.

It was moved by: Donald Altman
Seconded by: Tracey Rees

THAT the board move out-of-camera.

It was moved by: Dan Abrahams
Seconded by: Natasha Crowcroft

THAT the board move in-camera.

It was moved by: Dan Abrahams
Seconded by: Natasha Crowcroft

THAT the board move out-of-camera.

6. Adjournment.

7. NEXT MEETING: Tuesday July 9th, 2019