

# Community Futures Tawatinaw Region



## REGULAR BOARD MEETING

### Minutes

September 2, 2015

- CALL TO ORDER:** Acting Chair Laing called the meeting to order at 1:03pm.
- DIRECTORS PRESENT:** Don Savage, George Greig, Stephen Dafoe, Peggy Laing, Dan Bury, Paul Ponich, Amber Harris and Don Radmanovich
- GUESTS:**
- STAFF PRESENT:** Kelly Harris-Martin, Ron Rogers and Amanda Robinson,
- ABSENT:** Dave Latta
- ACCEPTANCE OF AGENDA:** Director Savage **moved** acceptance of the agenda as presented.
- MOTION CARRIED
- ACCEPTANCE OF MINUTES:** Director Ponich **moved** that the minutes of the June 17, 2015 meeting be accepted as circulated.
- MOTION CARRIED
- DISCLOSURE OF MATERIAL INTERESTES:** None at this time.
- IN CAMERA:** Director Dafoe moved to go In Camera at 1:04pm.
- MOTION CARRIED
- Director Dafoe moved to go out of In Camera at 1:15pm.
- MOTION CARRIED

**GENERAL MANAGERS  
REPORT:**

**IN HOUSE FINANCIAL  
STATEMENT:**

Director Dafoe **moved** acceptance of **the In House Financial Statement** as presented.

MOTION CARRIED

**GENERAL MANAGERS  
REPORT:**

Loans to date - 11 of 10 approved  
Funds advanced - 404,000 of 400,000  
Paid in full this year - 1 loan  
Advisory/Training - 120 of 400

Director Dafoe **moved** acceptance of General Managers Report as presented.

MOTION CARRIED

**OTHER BUSINESS:  
- SIGNING AUTHORITY**

Director Savage **made the motion** that Ron Rogers should be given **signing authority** on the condition that all cheques must be signed by 1 staff member and 1 board member.

MOTION CARRIED

**BUSINESS ARISING:**

**CHAIR'S REPORT:**

**NEXT MEETING:**

Next Regular Board Meeting will be on October 7, 2015

**ADJOURNMENT:**

Director Greig moved adjournment of the meeting at 1:42pm

MOTION CARRIED

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**RECORDING SECRETARY**

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**SIGNATURE OF CHAIR**

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**DATE**