



Hamilton/Burlington SPCA
Board Meeting Minutes
Tuesday, June 14, 2016. 8:30 pm.
Portable. 245 Dartnall Road

Present: M. Strecker, D. Brown; J. Gledhill; B. Holton; J. Lefebvre; J. Mullen; M. Moore; J. Stephenson; C. Turner; K. Ugenti; M. Emo (CEO)
Regrets: A. Johnson; J. Nemet

1.0 Welcome

M. Strecker called the meeting to order at 8:30 pm with quorum in place.

2.0 Approval of Agenda

G. Gledhill moved to approve the agenda. **B. Holton seconded. Motion carried.**

3.0 Declarations of Interest: None reported

4.0 Approval of Minutes: None

5.0 Business Arising: None

6.0 Consent Agenda: None

7.0 Committee Reports: None

8.0 New Business

8.1 Officers of the Board

Consistent with Bylaw 9.01, the Board met to elect Officers of the Board immediately following the Annual General Meeting.

M. Moore moved that J. Gledhill be nominated as Chair. **B. Holton seconded. Motion carried.**

M. Strecker moved that B. Holton be nominated as Vice-Chair. **K. Ugenti seconded. Motion carried.**

K. Ugenti moved that M. Moore be nominated as Secretary. **M. Strecker seconded. Motion carried.**

B. Holton moved that J. Mullen be nominated as Treasurer. **M. Moore seconded. Motion carried.**

9.0 In Camera: None

10.0 Next Meeting

The next meeting of the Board is Tuesday August 9, 6:00 pm. Location to be determined.

11.0 **C.Turner moved** that the meeting be adjourned at 8:40 pm.