

# Minden Hills Cultural Centre Foundation

Regular Meeting

March 2, 2022, 1545 - 1730 via Video Conference call

**Director Attendees** Neil Briggs, (NB)  
David Rea, (DR)

Sue Tiffin, (ST)  
Susan Murray, (SM)

**Special Invitees** None

**Director Absentees** None

A quorum of Directors was in attendance

## ORDERS OF BUSINESS

1) Call to Order:

- a) NB called the meeting to order. He noted that a quorum of Directors were in attendance and a notice of the meeting had been issued 7 days prior to the meeting
- b) No minutes were presented from previous meetings.

2) New Business

a) Dismissal of Curator

- All MHCCF Directors expressed surprise and dismay at this news of Laure's dismissal. NB and SM reiterated the many years of service Laurie had provided and her extensive impact on the growth of the CC
- A sharing of new and facts was shared by all as well as its impact on the CC operation as well as any future Foundation events.

3) Future Action Steps

- a) A call was proposed within the next 2 weeks to decide next steps

## CLOSING

- NB proposed adjournment of the meeting, SM seconded and this passed unanimously