

Minden Hills Cultural Centre Foundation

Regular Meeting

April 6, 2022, 1600 - 1730 via Video Conference call

Director Attendees Neil Briggs, (NB) Sue Tiffin, (ST)
 David Rea, (DR) Susan Murray, (SM)

Special Invitees Emily Stonehouse (EM), Mary Hamilton (MH)

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 10 days prior to the meeting
- b) No minutes were presented from previous meetings.

2) New Business

- a) Appointment of Officers
 - i) NB proposed Emily Stonehouse as Board member. Emily accepted this proposal. The motion was seconded by DR. The motion passed unanimously.
 - ii) NB proposed Mary Hamilton as Associate Board member without voting rights. The motion was seconded by SM. The motion passed unanimously. Neil noted that we would investigate the potential conflict of interest issues with Mary's membership on the MHCC Advisory Committee with a view to revise Mary's status to regular board member should no conflict be found
- b) The upcoming presentation to MH Council, in its draft status, was reviewed. Some of the possible presenters were discussed. Neil agreed to reach out to several individuals to gauge their willingness to participate in the presentation. Final versions of the presentation would be circulated amongst board members and the Friends of the Gallery for final review.

3) Future Action Steps

- a) Call a meeting soon after the presentation to MH Council

CLOSING

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