

BOARD MEETING MINUTES – NOVEMBER 2015

Date	20 November	Time	6:30pm	Meeting #	5
Attendees	Amanda Parkinson (via Skype), Rachel Brebner, Beth Maynard, Duncan Matthews, Toni Duder, Natasha Gaffin, Emmy Räkete, Sophie Sills, Justine Sachs, Avery Watson, Nicky Thorburn				
Apologies	Torrance Campel				

Minute Items:

Item No.	Detail	Owner	Item Type (Note/ Action/Issue Decision)
1.	Meeting opened at 6:30pm.		
2.	Introductions from attendees		Note
3.	Board development sessions		
4.	Old board hand-over to new board, including recommendations from previous members on how to proceed		Note
5.	Pass minutes from last board meeting		
6.	Motion proposed to pass the October board meeting minutes as a true and accurate record of the May board meeting. Motion put forward by Rachel Motion seconded by Sophie In favour: 8 Abstentions: 0		Decision
7.	Amanda to try to locate the minutes from the September board meeting so that they can be passed.	Amanda	Action
8.	Reports		
9.	General Manager's report provided by Duncan. Report is available on the Drive.		Note
10	REDACTED		Decision
11	REDACTED		Decision
12	The board discussed the role of executive advisors, and Duncan recommended adding two more executive advisors to the board in order to support board and staff.		Note
13	Co-chairs to form a committee to research and put a call out for potential executive advisors, review, and give recommendations to the board.	Amanda and Torrance	Action
14	REDACTED		Decision

15	REDACTED		Decision
16	Amanda and Duncan have permission to sign the lease for 11 Edinburgh Street with Laneway Properties on behalf of RainbowYOUTH. Motion put forward by Rachel Motion seconded by Nicky In favour: 8 Abstentions: 1		Decision
17	REDACTED		Decision
18	Communication Manager's report provided by Toni. Report is available on the Drive.		Note
19	Toni recommends that board members are assigned to Pride events to assist staff, board members are asked to contact her with which events they would be willing to help with.		Note
20	REDACTED	Board	Action
21	Education Manager's report provided by Aych. Report is available on the Drive.		Note
22	Support Coordinator's report provided by Morgan. Report is available on the Drive.		Note
23.	Fundraising Coordinator's Report provided by Rachel. Report is available on the Drive.		Note
24.	Co-Chairperson's Report provided by Amanda. Report is available on the Drive.		Note
25.	Recommendation for the Policy committee to put a policy draft		Decision
26.	REDACTED	ELT	Action
27..	General Business		
28..	None		Note
29.	AOB		
30.	None		Note
31	The board moved into a public excluded session at 8:37 pm		Note
32.	Meeting closed at 8:54 pm		