

**Convent Glen Orleans Wood Community Association  
Meeting Minutes September 21, 2015**

**Present:** Karen Dufton, Ebenezer N, Miranda Gray, Mark Johnston, Karen Chow, Lisa Whittleton

**Absent:** Lindsay Bradshaw

**The board meeting was opened immediately after the AGM.**

**1. Motion to approve Miranda as chair of this meeting and Karen Chow as secretary. - carried by consensus**

**2. Motion to approve the agenda. - carried by consensus**

**3. Election of Officers**

**Motion to nominate for Mirand Gray for President by Karen C, Seconded by Karen D. No other nominations were received. Declared elected.**

**Motion to nominate for Ebenezer Ntienjem for Vice-President by Karen C, Seconded by Karen D. No other nominations were received. Declared elected.**

**Motion to nominate Ebenezer Ntienjem for Treasure by Karen C, Seconded by Karen D. No other nominations were received. Declared elected.**

**Motion to nominate Karen Chow for Secretary by Miranda, Seconded by Karen D. No other nominations were received. Declared elected.**

**4. Communication Committee**

**Motion to affirm the mandate and membership of the Communication Committee by Miranda, seconded by Karen C. - carried by consensus**

**5. Timing of monthly meetings**

One of the board members is unable to meet on Mondays until the New Year. The board agree to move its meetings to another day of the week for the next 3 months.

Meeting dates:

Thursday, October 15<sup>th</sup>, 2015

Thursday, November 19<sup>th</sup>, 2015

Thursday, December 10<sup>th</sup>, 2015

**Meeting Adjourned at 9:30pm**