# NANAIMO &DISTRICT HOSPITAL FOUNDATION
# BOARD of DIRECTORS MEETING - INCOMING
# MINUTES
**Room 1074**
**September 29, 2020 @ 4.00 pm**

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**Present:**
M. Jenkins (Chair)
T. Harris (Vice Chair) – by phone
M. Smith (Treasurer)
G. Scott (Past Chair)
P. Birrer
R. Wenner - by phone
L. Sundby
H. Popple
T. Wheeler - by phone
J. Perrino, CEO
S. Ryan, CFO

**Regrets:**
G. Phillips

**Call to Order:**
Chair M. Jenkins called the meeting to order at 4.10 pm

**Approval of the Agenda:**
**MOTION: To accept the Agenda as amended**
Moved by: P. Birrer, Seconded by: M. Smith
Motion carried

**Election of the Officers:**
CEO J. Perrino took the Chair and called for Nominations from the floor 3 times for the role of Chair
**Moira Jenkins was nominated as Chair by M. Smith**
Elected by Acclamation

Chair M. Jenkins assumed the Chair and called for Nominations from the floor 3 times for the role of Vice Chair.
**Tony Harris was nominated as Vice Chair by M. Smith**
Elected by Acclamation

Chair M. Jenkins called for Nominations from the floor 3 times for the role of Treasurer.
**Mike Smith was nominated as Treasurer by P. Birrer**
Elected by Acclamation

**Incoming Chair Remarks:**
Chair M. Jenkins made some opening remarks. She thanked Janice for the smooth running of the Foundation, and some discussion took place regarding possible options in place of in-person donor events, the success of this year's Golf for Life, and her wish to proceed with developing a strategic plan prior to the next AGM.

**Board Committees:**
The Chair distributed the proposed Committee structure for the upcoming year. T. Wheeler expressed an interest in joining the Finance, Investment, and Audit Committee, and the Board agreed. The Committee Listings are attached to, and form part of these Minutes.

**Next Meeting Date:**
Tuesday, December 8, 2020

**Adjournment**:
The regular meeting adjourned at 4.30 pm, and the Board went In-Camera without the CEO.

Approved:

M. Jenkins, Chair
October, 2020