

Motions for CVRP BOD Meeting 27 September 2017

A. Board meeting Motions:

1. BOD Minutes of May 17, 2017

Motion: To approve the BOD Minutes of May 17, 2017

Moved by: **Seconded by:**

Vote:

2. To appoint Chair of the Discipline Committee

Motion: To appoint Mr. Dennis Shaw as the Chair of the Discipline

Moved by: **Seconded by:**

Vote:

3. To appoint Chair of the Complaints Committee

Motion: To appoint Judge Patrick Kennedy as the Chair of the Complaints Committee

Moved by: **Seconded by:**

Vote:

B. Treasurer's Motion:

1. Draft College Financial Statements, June 30, 2017

Motion: To approve Draft College Financial Statements for the operation year 1 July 2016 to June 30, 2017

Moved by: Warren Comeau, Treasurer; **Seconded by:**

Vote:

2. July and August 2017 Financial reports

Motion: To accept the Financials as posted on the Directors page

Moved by: Warren Comeau, Treasurer; **Seconded by:**

Vote:

C. CVRP/VRAC Memorandum of Agreement (MOA)

1. Revised MOA with VRAC (to be presented by email vote after directors review and respond)

Motion: To accept the revised MOA for presentation back to VRAC

Moved by: Roselle Piccininni, VRAC Liaison; **seconded by:**

Vote Yes () No () Abstain ()