



BOARD OF GOVERNORS – OPEN SESSION
Approved Minutes

Wednesday, June 5, 2013
Email Vote to Board of Governors

- Present:** G. Jong (Chair), A. Amelinckx, J. Berezan, J. Copeland, R. Corbiere, P. Forrest, M. Gray, C. Hollingsworth, E. Karbashewski, B. Kunz, K. Lewis, M. Mahon, D. McArthur, S. McClellan, F. Naeem, K. Nugent, R. Scrimshaw, M. Smith, S. Talbot, T. Waters, K. Willms
- Other:** J. Black (recording secretary), B. Boudreau, L. Corbiere, A. Hakin, C. Horbachewski, N. Walker, D. Weeks, R. Westlund, S. Sproule

1. 2012-2013 Financial Statements

MOTION: opn.email.2013.06.01

Berezan/Mahon

That Board of Governors approve the 2012-13 Financial Statements, for the year ended March 31, 2013.

Motion: Carried (1 abstention)

The Audit Committee and Finance Committee met on June 4 and recommended to the Board of Governors for approval the 2012-2013 Financial Statements. The email vote was necessary as the official approval was required by the Government on June 6. The Board of Governors were forewarned about this requirement. A question was asked and clarified on the recording of artwork.