

VCN Board Meeting
Thursday, Dec. 3rd, 2009
411 Dunsmuir Street, Vancouver, B.C.

In attendance: Jim Sayre, Michael Felczak, Travis Keyworth, Brendan Houle, Anthony Swain, Kalia Turdova, Pedro Mora, Craig McLachlan, Izabela Krekora.

Meeting started at 5:15 PM.

MOTION to approve minutes from Oct. 22nd, 2009 board meeting – m/s/c.

Kalia presented the staff report:

- Our insurance provider has been bought-out by a larger company. As a result we need to find an insurance provider for when our insurance term expires.

Travis presented the financial statements.

MOTION to approve the financial statements – m/s/c

Meeting adjourned at 5:40 PM.