

Vancouver Community Network

Board meeting November 22, 2005

411 Dunsmuir Street, 3rd Floor, 5 pm.

Attending: Martin Dowding, Michael Felczak, Madelaine Butschler, Craig McLachlan, Jim Sayre, Chantal Iorio (via telephone)

Regrets: Scott Nelson

Also attending: Peter Royce, Steven Chan

Minutes

1. Changes to the agenda - none
 2. MOTION Approval of the agenda - m/s/c
 3. MOTION Minutes of the previous meeting approved - m/s/c
 4. MOTION Approval of the 2004/2005 financial statement - m/s/c
 5. Review of September-October monthly financial statement
 6. Review, discussion and approval of the revised 2005/2006 budget
 - may change by \$3,000 from circulated, due to benefits and
 - may change by \$12,000 for possible new staff member
 - recommendation to review the budget in late spring to check for changes
- MOTION approve budget as discussed - m/s/c
7. Review the slate of candidates for the board of directors
 8. Review the agenda for the AGM
 9. Other business

10. Adjourn (6:40pm)