

Vancouver Community Network  
Meeting September 27, 2004  
Board Members meeting

Present: Ruth Tsukishima, Madeleine Butschler, Amali De Silva, Richard Smith.

Staff: Peter Royce

1. Board Recruitment - Amali and Craig have been following up with potential recruits to the Board including for the Treasurer position. There are currently 4 interested people

2. Annual General Meeting - The meeting will be held on November 1 at 7pm. Location to be announced. We will attempt to bring together a panel on "Should there be a public wireless network in Vancouver?" Richard and Peter will contact potential speakers, including both wireless advocates and city representatives.

3. Finance Report: Ruth presented the current financial statements and reported on one held CAP payment to North Vancouver. Peter will seek Auditors advice on this while also firming the dates for our annual audit.

Board members recommended that we invest \$25,000 of our retained surplus in a strategic initiative next year.

4. Co-ordinator's Report (attached) accepted

Next Meeting of the Board of Directors: October 25, 2004. 5:30pm at 411