KT Board Meeting August 26, 2013

7:30pm RMP Rehearsal Room

Present: J. Holmes, J. Clarke, Barbara Kobolak, Karl Wagner, Wendy Wagner, Paul Behncke, Allison Houston

Regrets: Peter Williams, Jackie Kormylo, Don Bell, Gordon Marwood

1. Call to order.
    a. The president presided and the secretary recorded the minutes.
2. On motion duly made, seconded and unanimously agreed the minutes of May 29, 2013 were accepted as amended and to be circulated.
3. Consideration of June 30 Year End Financial Statements and Report of the Auditors, and approval for submission to members

Treasurer Jim Clarke presented the corporation's June 30, 2013 Financial Statements. After discussion, on motion duly made, seconded and unanimously carried it was resolved that:

The Financial Statements for the financial year ended June 30, 2013, as certified by the corporation's auditor Kelly Huibers McNeely Professional Corporation, be approved for submission to the members at the Annual General Meeting to be held Monday, September 2, 2013 and that the President and Treasurer be authorized and directed to sign, on behalf of the Board, the representation letter to the auditor and the Financial Statements, copies of all of which were directed to be appended to the minutes.

4. Next Meeting: Monday September 23, 7:30pm RMP.
5. Other Business:
    a. Approval of Director Ops of up to $3,000 for sanding, priming and painting the lobby and front exterior metal cladding.

A motion to approve the amount requested was duly made, seconded and unanimously carried.

    b. Servery – Barbara Kobolak has agreed to be the Co-ordinator of the Servery.

There being no further business, the meeting terminated at 8:30pm.