



TLC The Land Conservancy

Meeting: BOARD OF DIRECTORS (Regular Meeting)
Date: January 11, 2009
Time: 1:20 pm
Location: TLC Head Office, 1195 Esquimalt Road, Victoria

MEETING MINUTES

Action Items:

1. The next Board meeting agenda should include (a) communications around Lorelle Posten's arrival and the new reporting approach to members, (b) governance.

In attendance: Alastair Craighead, Barry Glickman, Briony Penn (by telephone), Carol Pickup, David Merner, Elspeth McVeigh, Frances Pugh, Ken Millard

Regrets: Cheryl Bryce, Todd Wong

Staff and guests: Bill Turner, Ian Fawcett, John Keller, Kathleen Sheppard, Lorelle Posten

1. CALL TO ORDER

Alastair Craighead called the meeting to order at 1:20 pm.

2. REPORT ON IN CAMERA MEETING

The Board approved the following resolution during its *in camera* meeting.

Moved (Carol Pickup) / Seconded (David Merner) that the Board approve the extension of the deadline for the Madrona Farm fundraising campaign. The Motion carried.

3. NEW BOARD MEMBER

The Board discussed the recommendation of the Nominations Committee regarding potential new Board members, reviewing the criteria previously discussed by the Board relating to expertise and geographic location.

Moved (Ken Millard) / Seconded (Elspeth McVeigh) that Gary Holman join the board of Directors to replace the vacancy left by Magnus Bein. The Motion carried.

4. NEXT MEETINGS

The Finance and Audit Committee will be held on Friday, January 23 at 3:00 pm as a Committee of the Whole meeting

The HR Committee will meet on Monday at 7:30 am at TLC's offices. Bring your own breakfast!

The next Board meeting agenda should include (a) communications around Lorelle's arrival and the new reporting approach to members, (b) governance.

5. ADJOURNMENT

Moved (Barry Glickman) / Seconded (Carol Pickup) that the meeting adjourn. The Motion carried and the meeting adjourned at 1:45 pm.