

Bursary Society CFUW-SC- Board Meeting Minutes

Meeting Date, Time and Location: Monday May 9, 1:00 pm by Zoom

1. Attendees; Elaine Jackson (Chair, Treasurer), Rhian Piprell (Minutes), Marian De Jong , Jan Adaskin, Diane Melody, Marie Anna Elder, Marlene Oussoren

2. Quorum yes - 7

3. Motion to approve the agenda:

Elaine Jackson, Seconded Rhian Piprell Approved

4. Motion to approve the minutes of the March 14, 2022 meeting.

Elaine Jackson, Seconded Marie Anna Elder Approved

5. Treasurer's report

a) Review of year end statements for April 30, 2022.

Motion to approve financial statements for the year end

Elaine Jackson, Seconded Rhian Piprell. Approved

b) Elaine reported that the Sunshine Coast Foundation will be granting \$5000 from the endowment fund of \$113,000 in May 2022. She stressed the importance of growing this fund to provide a sustainable annual income

6. New business

a.) Review rated bursary award applications and summary. Elaine presented the summarized ratings with recommended amounts for each bursary applicant for a total of \$9,500 to be awarded.

Motion to approve distribution of \$9,500 for bursary awards.

Elaine Jackson Seconded Marie Anna Elder Approved

Thank you to Ellen Heale who has volunteered to inform the applicants by email. Bursary awards will go out by e transfer.

b) Review Club nominations for board members for Bursary Society to be confirmed at the AGM on Monday May 30 at 10:00 am in person or by Zoom hybrid.

Current nominations: Pamela Earle, Denise Henshaw, Denise Chiasson, Mavis Marteinson, Maggie Smyth making a full slate of 11 with returning members

Elaine Jackson will send out the bylaws and descriptions of positions on the board to the proposed board members. Rhian Piprell will take the minutes at the AGM.

c) Elaine presented an annual report and other material for review for the AGM.

Motion to send out AGM material as distributed

Elaine Jackson, seconded by Jan Adaskin Approved.

Elaine will distribute by end of day May 11.

7. Next Meeting Monday June 13th, 2022 1:00pm

10. Rhian moved Adjournment at 1: 59pm