

CBF Charitable Fund Email motions

2014

Outstanding Motions from Conference Call:

4.2 ACBL Charges & Payments -- Jan has included this \$250 item in the Financial statements, so I think it is reasonable to assume that this amount was paid to the ACBL. We need a motion:

MOTION: The Trustees of the CBFCF ratify the payment of the ACBL charges for 2013.

MOVED by Neil Kimelman

SECONDED by Nader Hanna

CARRIED

6.0 2014 BUDGET

MOTION: The budget for 2014 is accepted as shown in Appendix A of the minutes of the July 2014 conference call.

MOVED by Jerry Mamer

SECONDED by Nader Hanna

CARRIED

7.0 REQUESTS FOR FUNDING

MOTION: For 2014, the Chariman and each trustee will have \$2,000 to distribute.

MOVED by Jerry Mamer

SECONDED by Nader Hanna

CARRIED

9.0 APPOINTMENTS

9.1 CHAIRPERSON

MOTION: To appoint Gim Ong of Winnipeg, MB as Chariperson of the CBFCF for the 2014-2015 year.

MOVED by Neil Kimelman

SECONDED by Nader Hanna

CARRIED

9.2 **FINANCIAL ACCOUNTANT** – Ina Demme is willing to accept the position for 2014.

MOTION: Moved that Ina Demme will act as the CBFCF Accountant for the 2014-2015 year and will be the cosigner of the cheques with the Chairman.

MOVED by Jerry Mamer

SECONDED by Nader Hanna

CARRIED

9.3 **Auditor** --

MOTION: Moved that Gary Westfall of Oakville, ON be appointed as the Auditor of the CBFCF for 2014.

MOVED by Nader Hanna

SECONDED by Peter Morse

CARRIED

10.0 MEETING EXPENSES

MOTION: That the Charity Foundation pay the CBF the cost of the conference call, \$86.35.

MOVED by Neil Kimelman

SECONDED by Nader Hanna

CARRIED

Motion subsequent to those from Conference Call:

Motion: That the CBF Board ratify the audited statements for 2013.

MOVED: Kathie Macnab

SECONDEr: Neil Kimelman

CARRIED