

Draft minutes of the BCBC Board of Directors Meeting to discuss the audited financial statements on June 4th, 2020 at 9:00 am via Conference Call

On the Call: Jack Bates, Case Guliker, Kevin Husband, Jason Smith, Bar Hayre, Ripanjit Malhi, Carolyn Teasdale, Travis Drew, Dalbir Benipal, Anju Gill (Staff), Clara Moran Sakalauskas (Staff), Shawna Kardux (Staff)

Regrets: Amarjit Benning, Shaminder Mallhi

Guests: Ryan Calder & Ellen Kuyer, of MNP

1. **Call to Order** – J. Bates called the meeting to order at 9:01 am
2. **Approval of the Agenda** – Motion 20/06/04:09: To “approve the agenda”. Carried.
3. **Approval of the May 21, 2020 Board Meeting Minutes** – Motion 20/06/04:10: “To approve the minutes of the May 21, 2020 Board Meeting”. Carried. No new business arising from minutes.
4. **Review Financial Statements** – Motion 20/06/04:11: “To approve the audited financial statements as presented by MNP”. Carried. Financial statements to be signed by two Directors.
5. **Outstanding levy legal options** – Motion 20/06/04:12: To proceed with legal action against the Packer/Processors who are in arrears”. Carried
6. **2020/2021 Budget - Motion 20/06/04:13:** “To approve the budget with minor corrections”. Carried.
 - a. Corrections:
 - b. Line 27 to be reduced by \$10,000.00
 - c. Addition of a line item for “Contingency” which will be comprised of last year’s surplus
7. **In-Camera** – did not occur
8. **Adjourned** at 9:42