

EMMANUEL SENIORS LIVING SOCIETY

EMMANUEL HOME BOARD AGENDA

WEDNESDAY, JUNE 30, 2021

7:30 PM

1. Welcome to newly elected Board Members (Coby Benoit, Tony VanderMeer and Andrew Yskes and opening devotions: *Peter Jonkman*)
2. Roll Call: *Regrets* –
3. Election of new Board Executive:
Chair – *Presently vacant*
Vice Chair – *Presently vacant*
Secretary – *Presently Anko Buwalda*
Treasurer – *Presently Allan Brennan*
4. Additions to the Agenda:
5. **Motion** to approve the Minutes of May 26, 2021.
6. Minutes of the Zoom AGM held May 31, 2021 – Receive as information.
7. Business Arising from Previous meetings/Unfinished Business:
 - a. Update on Board Sustainability documents.
 - b. New name change approved by Society.
 - c. Private Loans proposal was approved by Society.
8. Chief Executive Officer Report: *Darren*
6. Treasurer's Report: *Allan*
7. Strategic Growth and Development Committee – do need to add to new members to replace Kelvin and Mary? *Allan/Bert*
8. New Business:
 - a.
9. Correspondence: *Anko/Darren*
 - a. None.
10. Round Table:
- 11 Closing Prayer by *Margaret Verboon*
12. In Camera:

*Closing devotions (alphabetical by last name): Coby Benoit, Allan Brennan, Anko Buwalda, Peter Jonkman, Bert Kampuis, Tony VanderMeer, Hilda VanVeen-Gritter, Margaret Verboon, Andrew Yskes.