



## General Meeting December 18, 2013 Minutes

**Guests:** Roy Ronaghan, Diana Tarasoff

**Present:** Martin Domeij, Nigel James, Avi Silberstein, David Rostek, Elise Rimbey, Wayne Hind, Ralph White.

**Regrets:** William Caley, Cher Wyers

**Call to order:** 4:00 pm

**Acceptance of Agenda (Elise, David – Carried)**

**Consent Agenda (Wayne, David – Carried)**

*Minutes:* November 20, 2013 Meeting

*Correspondence:* Letter from Roy Ronaghan (attached)

### Delegations

### Announcements

### Reports

1. Financial Report (attached) **(Nigel, David – Carried)**
2. Librarian's Report (attached) **(Ralph, Nigel – Carried)**

### Old Business

1. D&O Insurance **(Motion: to go forward with the acquisition of a D&O insurance policy for a 3 year commitment, at a cost of approximately \$750 per year) (Nigel, Ralph – Carried)**
2. Update on washrooms  
**Update from Martin.**

### New Business

1. Policy
  - a. Extending computer time (Motion: to change the Policy Manual 6.4 as suggested by the Policy Committee). **(Nigel, Elise – Carried)**

### Questions from the Public

**Adjournment (Ralph)**

**Next Meeting:** January 15, 2014