



Centre For Inquiry Canada Annual General Meeting Agenda	
Date of Issue: Dec 2, 2014	Revision Date: Dec 18, 2014
Issued/Developed By: Genessa Radke, Board Secretary	
Board of Directors Approval Date:	Affirming Signature:

**Board Meeting Agenda
December 18, 2014 - 8:00 PM (EDT) - Via: Skype**

Board Membership: Kevin Smith
Genessa Radke
Pat O'Brien
Veronica Abbass
Mike Gray
Eric Adriaans – NED (Ex Officio)

Item #	Detail	Lead	Time
1.	Welcome	Chair	8:00
2.	Approval of Agenda	Chair	8:05
3.	Approval of Prior Minutes	Chair	8:10
4.	Governance/Policy Matters 4.1 D. Hays Resignation from Board 4.2 G. Fitzgibbon Resignation from Board 4.3 Appointment of Treasurer 4.4 Change in Appointment G. Radke 4.5 Appointment of Vacant Board Position 4.6 Expert Advisory Panel Policy 4.7 Code of Conduct – Update For Approval 4.8 Statement of Values – 4.9 Financial Policy	Chair	8:15
5.	Committee & Action Reports 5.1 Financial Audit 5.2 Human Rights: Prayers in Public Spaces 5.3 Human Rights: Asylum Seekers 5.4 Education: Secular Texts Project 5.5 Education: Speaker Events 5.6 Science: Class Action Law Suit 5.7 Science: Media Training	NED/Treas	8:35
6.	Other Business 6.1 Bequest 6.2 Lorne Trottier Meeting 6.3 Eric Travel to BC 6.4 Sponsorship of Hemet Metha Vancouver		8:45

	REMOVE 6.5 Sponsorship of Amy Roth Art Installation REMOVE 6.6 Montreal and Ottawa Branch Leadership		
7.	Next Meeting Date		8:55
8.	In Camera – 8.1 NED Note: The CFI Canada Board meets in camera each session to discuss any confidential matters relating to the NED and operational management of the organization. These sessions are not recorded in the minutes with any requisite communication being directed to the NED by the Chair of the Board.		9:00
9.	Adjournment		9:15

Centre for Inquiry Canada Mission: To educate and provide training to the public in the application of skeptical, secular, rational and humanistic enquiry through conferences, symposia, lectures, published works and the maintenance of a library.



Board Meeting Minutes
December 18, 2014 - 8:00 PM (EDT) - Via: Skype

Board Membership: Kevin Smith
 Pat O'Brien
 Genessa Radke
 Veronica Abbass
 Mike Gray
 Eric Adriaans – NED (Ex Officio)

Item #	Detail	Minutes and Motions
1.	Welcome	
2.	Approval of Agenda	<p>Moved that the Agenda be accepted with edits as follows:</p> <p>Added NED contact review – in camera</p> <p>6.4 & 6.5 removed</p> <p>Moved By: Veronica Seconded: Genessa</p> <p>Motion Passed</p>
3.	Approval of Prior Minutes	<p>Moved that the Minutes for October 23, 2014 be accepted, with edits as follows, and published with accompanying agenda and reports to the CFI Canada website.</p> <p>Moved By: Pat Seconded: Mike</p> <p>Motion Passed</p>
4.	Governance/Policy Matters 4.1 D. Hays Resignation from Board 4.2 G. Fitzgibbon Resignation from Board 4.3 Appointment of Treasurer	<p>4.1 & 4.2 Board formally accepts the resignations of D. Hays and G. Fitzgibbon. Noted that prospective board members should be advised of the duties; noted as well that advance recruitment should take place to ensure education and appropriateness of volunteers.</p>

<p>4.4 Change in Appointment G. Radke</p> <p>4.5 Appointment of Vacant Board Position</p> <p>4.6 Expert Advisory Panel Policy</p> <p>4.7 Code of Conduct – Update For Approval</p> <p>4.8 Statement of Values –</p> <p>4.9 Financial Policy</p>	<p>NED to draft letter of thanks and recognition for D. Hays and G. Fitzgibbon.</p> <p>4.3 Moved to appoint Joanna Nguyen-Truong as Treasurer.</p> <p>Moved By: Veronica Second By: Genessa Passed.</p> <p>4.4 Motion that G. Radke will change from Secretary to F/R Chair....Mike, Pat.</p> <p>Moved By: Mike Gray Second By: Pat O'Brien Passed.</p> <p>4.5 Moved that Joanna NT is appointed to the board and the second vacancy will be open to council</p> <p>Moved By: Pat O'Brien Second By: Genessa Radke Passed.</p> <p>4.6 Discussion of document. Motion to approve alterations.</p> <p>Moved By: Pat O'Brien Second By: Kevin Smith Passed.</p> <p>4.7 Discussion of document; discussion of harassment policy for conferences and request to insert "sexual harassment" in section E; if there is a conference for conferences, a harassment policy should be in place.</p> <p>Moved By: Pat O'Brien Second By: Veronica Abbass Passed.</p> <p>4.8 Statement of values tabled for discussion at future meeting.</p>
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<p>5.</p>	<p>Committee Reports</p> <ul style="list-style-type: none"> 5.1 Financial Audit 5.2 Human Rights: Prayers in Public Spaces 5.3 Human Rights: Asylum Seekers 5.4 Education: Secular Texts Project 5.5 Education: Speaker Events 5.6 Science: Class Action Law Suit 5.7 Science: Media Training 	<p>4.9 Motion to approve revised document</p> <p>Moved By: Kevin Smith Second By: Pat O'Brien Passed.</p> <hr/> <p>5.1 Report from NED regarding audit process; the auditor must recast the prior fiscal year to correct entries; Treasurer comment that the current auditor is understanding our business and therefore being very thorough.</p> <p>5.2 Two mayors offered seminar- no response. Mississauga pursuing the Lord's Prayer but allowing people to sit down. Chair has responded to emails. Two comments from BC regarding Prayers in Public spaces.</p> <p>5.3 Discussion deferred.</p> <p>5.4 Report by Kevin Smith regarding outreach to Chilliwack School Board to distribute texts (Dawkins Magic of Reality). Currently we are waiting for a response. Books in prisons: a book club, seeking \$5000 per year for prisoners. Fundraise to raise funds for this if they are secular books.</p> <p>5.5 Discussion of speaker events.</p> <p>5.6 Need expert volunteers.</p> <p>5.7 John McKay to provide support to science media training.</p>
<p>6.</p>	<p>Other Business</p> <ul style="list-style-type: none"> 6.1 Bequest 6.2 Lorne Trottier Meeting 6.3 Eric Travel to BC 	<p>6.1 \$10,500 was left by a donor as a bequest gift to CFI Canada.</p> <p>6.2 Kevin and Eric met with Lorne Trottier; continuing his commitment.</p> <p>6.3 Meet with anonymous BC major donor if possible.</p> <p>6.6 Montreal and Ottawa</p>

7.	Next Meeting Date	Next meeting to be January 22, 2015.
8.	In Camera Note: The CFI Canada Board meets in camera each session to discuss any confidential matters relating to the NED and operational management of the organization. These sessions are not recorded in the minutes with any requisite communication being directed to the NED by the Chair of the Board.	In Camera Session not recorded in minutes – feedback provided to NED. 8.1 Review of opportunity to work with volunteer legal counsel for the organization.
9.	Adjournment	Moved By: Veronica

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