



<b>Centre For Inquiry Canada Annual General Meeting Agenda</b>	
<b>Date of Issue:</b> Oct 20, 2014	<b>Revision Date:</b> Oct 20, 2014
<b>Issued/Developed By:</b> Genessa Radke, Board Secretary	
<b>Board of Directors Approval Date:</b>	<b>Affirming Signature:</b>

**Board Meeting Agenda  
October 23, 2014 - 8:00 PM (EDT) - Via: Skype**

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

<b>Item #</b>	<b>Detail</b>	<b>Lead</b>	<b>Time</b>
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 Financial Policy Draft 4.2 Call for 6-month review of Code of Conduct and Statement of Values Documents	Chair	8:15
5.	Committee Reports 5.1 Finance and Administration Reports 5.2 Committee Report: CAHEE, CASS, CAHR 5.3 NED Reports	Treasurer Chairs NED	8:35
6.	Other Business 6.1 Publishing Opportunities		8:45
7.	Next Meeting Date		8:55
8.	In Camera – Update from Prior Meeting  <small>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.</small>	Chair	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**  
**August 14, 2014 - 8:00 PM (EDT) - Via: Skype**

**Board Membership:** Kevin Smith  
 Gary Fitzgibbon  
 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>items 4.1 be deferred to the next meeting; Item 6.2 added to the Agenda (Montreal); discussion of Volunteer Legal Counsel and public communication re murders of Cpl Cirillo and WO to be added to Other Business and In Camera</p> <p><b>Moved By:</b> Genessa Radke  <b>Seconded:</b> Veronica Abbass</p> <p><b>Motion Passed</b></p>
3.	Approval of Prior Minutes	<p><b>Moved that</b> the Minutes for <b>August 14 and September 18, 2014</b> be accepted, with edits as follows, and published with accompanying agenda and reports to the CFI Canada website.</p> <p><b>Moved By:</b> Veronica Abbass  <b>Seconded:</b> Genessa Radke</p> <p><b>Motion Passed</b></p>
4.	4.1 Financial Policy – Draft 4.2 Call For Policy Review	<b>4.1 Deferred</b>

5.	<p>Committee Reports</p> <p>5.1 Finance and Administration Reports</p> <p>5.2 Committee Report: CAHEE, CASS, CAHR</p> <p>5.3 NED Reports</p>	<p><b>4.2</b> A Call to board for review of Code of Conduct and Statement of Values documents for renewal at next board meeting</p> <hr/> <p><b>5.1</b> Gary Fitzgibbon presented 4 financial reports as provided by the finance committee :</p> <ul style="list-style-type: none"> <li>• Budget FYE2015</li> <li>• Details by Vendors</li> <li>• Summary by Vendors</li> <li>• Profit &amp; Loss FYE 2013 - 2014</li> </ul> <p>Discussed that the audit is planned and proceeding on time.</p> <p><b>5.2</b> Deferred</p> <p><b>5.3</b> Deferred</p>
6.	Other Business	<p>6.1 Discussion of publishing opportunity presented to CFI Canada; noted that this opportunity does not correlate with priority programs discussed by the organization. Further discussion that other investments of resources may have higher likelihood of return on investment.</p> <p>6.2 Montreal: noted that Branch Manager Joan Bancroft is stepping down for personal reasons.</p> <p>6.3 Review of draft public communication regarding murders of Cpl Cirillo and WO Vincent.</p>
7.	Next Meeting Date	Next meeting to be <b>December 11, 2014.</b>
8.	<p>In Camera</p> <p>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.</p>	<p>In Camera Session not recorded in minutes – feedback provided to NED.</p> <p>8.1 Review of opportunity to work with volunteer legal counsel for the organization.</p>
9.	Adjournment	<p><b>Moved By:</b> Genessa</p> <p><b>Seconded:</b> Veronica</p>

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