

**Casey House Foundation  
Board of Directors First Meeting of 2011/12  
Minutes  
Tuesday June 14, 2011**

**Members:**

**Non-Voting Members:**

- |                   |                        |                      |
|-------------------|------------------------|----------------------|
| ✓ Josée Bertrand  | ✓ Philippe Meyersohn   | ✓ Stephanie Karapita |
| ✓ Guy Bethell     | ✓ Gael Mourant         | ✓ Ann Stewart        |
| ✓ Brenda Butters  | ✓ Thomas O'Shaughnessy | ✓ Karen de Prinse    |
| ✓ Bryn Gray       | ✓ Judith Purves        |                      |
| ✓ Jason Grier     | Nancy Read             |                      |
| ✓ Charlie Guiang  | ✓ Gillian Stacey       |                      |
| ✓ Sandeep Joshi   | ✓ Darryl Sturtevant    |                      |
| ✓ Bruce Lawson    | ✓ Timothy Thompson     |                      |
| ✓ James McPhedran | ✓ Barbara Whyllie      |                      |


Recorder: Mary Ann Guiao

#	<i>Agenda Topic and Decision Points</i>	<i>Follow Up Date and Person</i>
<b>1.0</b>	<b>Call to Order:</b>	
	Bruce Lawson called to order the first meeting of the 2011/2012 Casey House Foundation Board of Directors at 7:10 p.m. <i>Motion by James McPhedran to approve the agenda as presented. Seconded by Bryn Gray.</i>	<i>Carried</i>
<b>2.0</b>	<b>Confirmation of Members of the Corporation</b>	
	<i>Motion by Philippe Meyersohn that the current Members of Casey House Foundation are :</i>  Josée Bertrand Guy Bethell Brenda Butters Bryn Gray Jason Grier Charlie Guiang Sandeep Joshi Bruce Lawson James McPhedran Philippe Meyersohn Gael Mourant Thomas O'Shaughnessy Judith Purves Nancy Read Gillian Stacey Darryl Sturtevant Timothy Thompson Barbara Whyllie  <i>All other Members' terms have been terminated. Seconded by Darryl Sturtevant.</i>	<i>Carried</i>

#	<b>Agenda Topic and Decision Points</b>	<b>Follow Up Date and Person</b>
3.0	<b>Election of Officers:</b>	
	<i>Motion by Bruce Lawson to elect Gael Mourant as Chair of the Casey House Foundation Board of Directors, Guy Bethell as Vice-Chair, re-elect Jason Grier as Secretary, and Josée Bertrand as Treasurer. Seconded by Charlie Guiang.</i>	Carried
4.0	<b>Appointment of Chairs of Board Committees:</b>	
	<i>Motion by Guy Bethell to appoint Josée Bertrand as Chair of the Finance Committee, Sandeep Joshi as Chair of the Foundation Committee, and Gael Mourant as Chair of the Governance Committee. Seconded by Gillian Stacey.</i>	Carried
5.0	<b>Adjournment:</b>	
	<i>Motion by Philippe Meyersohn to adjourn the first meeting of the 2011/2012 Board of Directors of the Casey House Foundation at 7:20 p.m. Seconded by Guy Bethell.</i>	Carried

I Certify that these minutes were considered and approved at the meeting of the Board of Directors on September 28, 2011.

  
 Gael Mourant  
 Board Chair

  
 Jason Grier  
 Board Secretary