

Tamil Community Centre – Board of Directors - Minutes
July 25th 2022, 8:00pm – Virtual Meeting

Expected to attend:

Siva Vimalachandran
Keerthana Rang
Pamela Kethees
Dr. Santhakumar
Vithu Ramachandran
Nedra Rodrigo

Absent with Regrets:

Neethan Shan
Dr. Lambotharan

1. Call to Order
2. Approval of Agenda

MOTION Moved: Vimalachandran Seconded: Kethees

BE IT RESOLVED THAT the Agenda be approved as presented.

MOTION CARRIES.

3. Approval of Minutes

MOTION Moved: Vimalachandran Seconded:Rang

BE IT RESOLVED THAT the minutes from July 11, 2022 be approved as presented.

MOTION CARRIES.

4. Project Management Office Update

- a) PMO recommendation for payment of invoices – Memo #3 July 12, 2022

MOTION Moved: Vimalachandran Seconded: Kethees

BE IT RESOLVED THAT the payment of invoice recommendations be approved as presented;and

BE IT FURTHER RESOLVED THAT the TCC signing authorities issue the payments.

MOTION CARRIES.

5. Accounting Firm Update

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MOTION **Moved: Vimalachandran** **Seconded: Rodrigo**

BE IT RESOLVED THAT the Management Accounting Report for the period ending June 30,2022 be approved as presented.

MOTION CARRIES.

6. Seed Sponsorship Fundraising Update

a) Next steps

7. Other

Review needs to be conducted on Board capacity and time commitment for the next phase of the project.

8. Adjournment

MOTION **Moved: Rang** **Seconded: Santhakumar**

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.