

Tamil Community Centre – Board of Directors - Agenda
June 28th 2021, 8:00pm – Zoom Meeting

Expected to attend:

Keerthana Rang
Siva Vimalachandran
Dr. Lambotharan
Dr. Santhakumar
Nedra Rodrigo
Pamela Kethees

Absent with Regrets:

Vithu Ramachandran (**Note: Ramachandran stated he cannot attend the meeting but approves all the motions identified in the Agenda.**)
Neethan Shan

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 June 14, 2021 be approved as presented.

MOTION CARRIES.

4. **ICIP/Land Lease/ Charitable Status Update/Fundraising/Brand Development**

MOTION to MOVE IN-CAMERA

MOTION **Moved: Vimalachandran** **Seconded: Rang**

BE IT RESOLVED THAT the meeting go in-camera.

MOTION CARRIES.

MOTION to MOVE OUT-OF-CAMERA

MOTION **Moved: Vimalachandran** **Seconded: Rang**

BE IT RESOLVED THAT the meeting go out-of-camera.

MOTION CARRIES.

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Shan has sent meeting requests and we are waiting to schedule.

7. Website Update

Will be updated this week with minutes and indigenous consultations.

8. Other

- a. Videography and Photography will be secured for the event. Vimalachandran has secured a quote from Nidun (blinc media) for \$900.*

9. Adjournment

MOTION **Moved: Santhakumar** **Seconded: Kethees**

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.