

RODS BOARD MOTIONS

FISCAL YEAR

2025-2026

PRESIDENT:	DATE OF LAST MEETING:
Anda Dima	November 5, 2025

MOTION #	MEETING DATE	MOTION	ACTION REQUIRED	Request by	STATUS	1st/2nd	APPROVAL DATE
1	24-Sep-25	Motion that Kofi Nkrumah-Young, Kate Nimegeers and Maria McCullough act on the Board until the AGM in June 2026.	Shelly to set up portal access for new members, send out Orientation/Welcome email and meeting invite, update board lists, send out, update member list with Corporations.	Josephine Brcic	Approved	BRCIC/FALLOWS	24-Sep-25
2	24-Sep-25	Adoption of Agenda as presented.	None	Anda Dima	Carried	FALLOWS/ROY	24-Sep-25
3	24-Sep-25	Adoption of June 18th, 2025 minutes as presented.	None	Anda Dima	Carried	ROY/BILKHU	24-Sep-25
4	24-Sep-25	Motion that the board approves the Finance Committee Terms of Reference for 2025-26 as presented.	None	Jim Fallows	Approved	FALLOWS/BRCIC	24-Sep-25
5	24-Sep-25	Motion that the board approves the Finance Committee Work Plan for 2025-26 as presented.	None	Jim Fallows	Approved	FALLOWS/ROY	24-Sep-25
6	24-Sep-25	The meeting be adjourned at 7:38 pm	None	Anda Dima	Carried	DIMA	24-Sep-25
7	05-Nov-25	Adoption of Agenda as presented.	None	Anda Dima	Carried	NKRUMAH-YOUNG/MCCULLOUGH	05-Nov-25
8	05-Nov-25	Adoption of September 24th, 2025 minutes with changes brought forward.	None	Anda Dima	Carried	BILKHU/FALLOWS	05-Nov-25
9	05-Nov-25	Motion that the Board authorizes the Finance Committee to spend up to \$10,000 on professional fees for research and analysis on the advisability of establishing a private foundation that would hold and invest internally generated assets.	Finance Committee to engage with legal counsel and KPMG to further research and analyze the feasibility of establishing a private foundation.	Jim Fallows	Carried	FALLOWS/NIMEGEERS	05-Nov-25
10	05-Nov-25	Motion that the Board approves the allocation of reserve funds in the amount of \$145,513.67 to fund the contract of Mutahir Masood, Graphic Designer Position from January 2026 to December 31, 2027		Jim Fallows	Carried	BRCIC/FALLOWS	05-Nov-25
11	05-Nov-25	Motion that the Board approves the allocation of reserve funds as outlined in the Proposed Workplan and Budget submitted on October 28th, 2025 by Praxis consulting Ltd. For Strategic Planning.	Committee to follow up with consultant to confirm the proposal has been approved by the board. Keith will provide consultant with documents and information needed to conduct and environmental scan. Keith/Shelly will follow up with consult to set up meetings for phase 2 with committee, leadership team and board.	Anda Dima	Carried	BRCIC/FALLOWS	05-Nov-25
12	05-Nov-25	Motion that the Board approves 2025-26 Executive Committee Terms of Reference and Work Plan as presented.	Shelly to update the board work plan, update Committee Terms of Reference with approval date and signature. Governance Committee to develop a Terms of Reference for the full board.	Anda Dima	Carried	DIMA/MCCULLOUGH	05-Nov-25
13	05-Nov-25	The meeting be adjourned at 7:15 pm		Anda Dima	Carried	FALLOWS/BRCIC	05-Nov-25
14	26-Nov-25	Adoption of Agenda as presented.		Anda Dima	Carried	FALLOWS/NKRUMAH-YOUNG	26-Nov-25
15	26-Nov-25	Adoption of November 5, 2025 meeting minutes as presented.		Anda Dima	Carried	NKRUMAH-YOUNG/BRCIC	26-Nov-25
16	26-Nov-25	Motion that the Board approves the B-II Policy as presented with the additions/changes mentioned above.	Under section A, if committee member is attending a committee meeting via online, appearance to the meeting should be from a secure, confidential location with full attention. Other minor changes as presented.	Josephine Brcic	Carried	ROY/NKRUMAH-YOUNG	26-Nov-25
17	25-Nov-26	Motion that the board approves the Governance Committee 2025-2026 Work Plan as presented.		Josephine Brcic	Carried	ROY/BRCIC	26-Nov-25
18	26-Nov-25	Motion that the Board approves the 2025-26 Governance Committee Terms of Reference with changes as presented.		Josephine Brcic	Carried	YI/NKRUMAH-YOUNG	26-Nov-25
19	26-Nov-25	the meeting be adjourned at 7:03 pm.		Anda Dima	Carried	FALLOWS/BRCIC	26-Nov-25
20	28-Jan-26	Adoption of the Agenda as presented.		Anda Dima	Carried	YI/NKRUMAH-YOUNG	28-Jan-26
21	28-Jan-26	Adoption of November 26, 2025 minutes as presented.		Anda Dima	Carried	MAH-YOUNG/NIMEGEERS	28-Jan-26
22	28-Jan-26	Motion that the Board approves the 2025-26 Board Work Plan with the two mentioned changes.		Anda Dima	Carried	MAH/NKRUMAH-YOUNG	28-Jan-26
23	28-Jan-26	Motion that the Board Approves the updated Expenses & Remuneration policy with the changes that expenses will go through the Executive Committee and approval by majority of the committee.		Jim Fallows	Carried	FALLOWS/???	28-Jan-26
24	28-Jan-26	the meeting be adjourned at 7:02 pm		Anda Dima	Carried	FALLOWS/BRCIC	28-Jan-26
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