



**Minutes – NPS Board Meeting**

**Date: July 11th, 2016**

**12 St. Andrew's Pl., St. John's, 8:00 PM**

**In attendance: Jack, Jim, Pam, Sarah. by phone: Cindy, Korrine,**

**1.) Membership report**

-6 new, 6 renewals

***Acceptance of members moved by Pam, seconded by Sarah. CARRIED***

**2.) Rejection of Treasurer's Report at AGM**

-Because 2015 statements were approved by Council members and approved by CRA, NPS' accountant suggests that there be a line in the minutes stating that financial report was officially approved.

-Pam has prepared a spreadsheet as requested at the AGM.

***Jim moves that council affirms approval of the financial statements, seconded by Korrine. CARRIED***

**3.) Registrar's report**

- 2 new registrations, 6 transfers

- Sarah to identify the number of registrations outstanding by cross-referencing the registrar's reports with submissions for registration

**4.) Membership Secretary Position**

-Larry B. Howes volunteered for membership secretary – Sarah to draft response

**5.) Adjournment**