

**AMHERSTBURG COMMUNITY FOUNDATION
BOARD OF DIRECTORS MEETING
MONDAY, NOVEMBER 21, 2011
At 5:40 PM IN THE COUNCIL CHAMBERS**

PRESENT:

Mayor Wayne Hurst
Deputy Mayor Ron Sutherland
Paul Beneteau, Secretary-Treasurer

ABSENT: Pamela Malott (with notice)

1. CALL TO ORDER

The Secretary-Treasurer Paul Beneteau called the meeting to order.

2. MINUTES

Moved by Ron Sutherland
Seconded by Wayne Hurst

That the minutes of the meetings held on October 21, 2010, January 24, 2011, and April 28, 2011 be adopted as presented.

Carried.

3. FINANCIAL STATEMENTS

Moved by Wayne Hurst
Seconded by Ron Sutherland

That the financial statements, as presented by the Treasurer, for the period ending December 31, 2010, be adopted as presented.

Carried.

4. TRANSFER OF FUNDS

Moved by Wayne Hurst
Seconded by Ron Sutherland

That the transfer of funds from the Foundation accounts to the Town of Amherstburg in the amount of \$234,000 be approved as recommended by the Treasurer.

Carried.

5. **NEW BUSINESS**

6. **ADJOURNMENT**

Moved by Wayne Hurst
Seconded by Ron Sutherland

That the Board of Directors rise and adjourn at 5:45 PM