

**Minutes of PCA Board of Directors meeting 03 May 2017
held at the home of Garvey Chi**

Present: Marc van Beusekom, Garvey Chi, Susan McMurray (Chair), Rebecca Nelson, Gemma Parker, Diane Smith, Lori Zucchiatti O'Neill

Regrets: Trish O'Reilly-Brennan

* Note: Discussions focused on preparation activities for the upcoming AGM.

Committee Updates:

- **Energy & Environment:** The Committee requested the Board's approval to explore options for transitioning the Pocket into a low carbon neighbourhood. Moved by Diane, seconded by Gemma, and agreed.

- **Events:** Clean Up Day was a successful event.

Business Arising:

- **AGM:** Preparations underway for the AGM on May 16.
 - Nominations received for Treasurer, Vice Chair, and Members at Large. No candidates to date for the non-executive position of Volunteer Coordinator.
 - The Board finalized the motion for the Green Space, for circulation to PCA members prior to the AGM meeting.

Next Meeting: June 06, 2017 at Lori's home [TBC depending on new members' availability]

Minutes prepared on 21 May 2017 by PCA Secretary Rebecca Nelson.