

# Kindle Arts Society



## Board of Directors

2023/04/28 Bank Transfer Authorization

**Present:** Jon Cunningham, Angela Arvizu, Robyn Thompson, Liam Lavelle  
Dee Hall is unable to attend, with regrets.

**Quorum:**

**Chair:** Liam Lavelle

**Secretary:** Angela Arvizu

**Treasurer:** Jon Cunningham

**Approve Agenda:**

**Agenda:**

1. Vote to Approve Minutes
2. Banking
3. Adjourn

### 1. Banking Resolution

**As the limits of the Kindle Arts Society account with Vancity have been reached in a manner that would have significant and direct impact on our operations:**

- a. **We resolve to direct Jon Cunningham to transfer on an urgent basis, by any means, including but not limited to, a bank draft, of up to \$55,000 CAD, from Kindle Arts Society's Vancity Bank Account, to be deposited at Kindle Arts Society's Scotia Bank Account.**
- b. **We instruct any institution, including Vancity, to co-operate with this transfer and to accelerate it by any means necessary.**

**Vote taken to approve:**

Jon - Yes

Angela - Yes

Liam - Yes

Robyn - Yes

# Kindle Arts Society



**Meeting Adjourned: Yes**