

MEETING MINUTES – Date: December 6th 2022 | Hybrid | 5:30pm - 7pm

DIRECTORS PRESENT Adam Olivero | Pierre Valley | Rachel Taylor | Angela Wainscott

STAFF PRESENT Nicholas Manglal-lan

OTHERS PRESENT April Marshall

REGRETS Selwyn Hicks | Jack MacDonnell | Michelle Eccles

AGENDA MINUTES

1. Disclosure of Conflict of Interest

NIL.

2. Approval of the Agenda

MOVED BY Pierre Valley || SECONDED BY Michelle Eccles

Motion: Approval of the agenda

CARRIED.

3. Approval of Previous Board Meeting Minutes Date: November 1st, 2022

In discussions, it was brought up to keep the meeting minutes more condensed to keep the relevancy of the important information brought up from each meeting

MOVED BY Angela Wainscott | SECONDED BY Pierre Valley

Motion: Keep the meeting minutes succinct and point form

CARRIED.

4. Business Arising from Previous Minutes

NIL.

5. Financial Update

Discussions were focused on the deficit Launch Pad is carrying over. The board of directors and Nicholas Manglal-lan are well aware of this issue of not achieving sustainability. In the discussions, everyone continued to work together and develop the plans of action to combat this and create a more evolved financial situation to achieve sustainable growth

MOVED BY **Rachel Taylor** | SECONDED BY **Pierre Valley**

Motion: Have a subcommittee meeting on financial sustainability on december 13th

CARRIED.

6. Executive Director Report

Discussions were concluded that there will be a job posting for Launch Pad posted soon alongside that there will be a confirmation on field trip logistics at Launch Pad into the new year. All schools board in able to access Launch Pad's facility will be aware of the outlined details from discussions

7. Fundraising update

Continual talks happen around the giving letter that Launch Pad will be dedicating to deliver to its respected families who have supported our initiative. We are working on it being executed. Talks brewed on a potential community event in 2023 that would tailor its services to help drive youth engagement whilst offering volunteer hour opportunities. Launch Pad will develop this throughout 2023

8. New Business and brief future projections

Organize the board of Director folder better for the directors to navigate and use

9. Adjournment - Time: 7:17 pm

Moved By – **Pierre Valley**