

1.0 DBIA Board Meeting – May 2026 Minutes



DBIA Board Meeting – April Board Meeting

Date: May 28, 2026

Location: Virtual

Time: 5:00

Board members: Deanna Guttman, Brad Collyer, Tiffany Arcari, Joe Rees, Neil Hannam, Michael Cherney, Madeleine Hurrell, Paul Hurley, Nigel Lister, Alexandra Pyle, Shelby Leonard-Watt, Shannon Mak

Attended: Deanna Guttman, Brad Collyer, Tiffany Arcari, Joe Rees, Neil Hannam, Michael Cherney, Madeleine Hurrell, Paul Hurley, Alexandra Pyle, Shelby Leonard-Watt, Shannon Mak

Absent: Nigel Lister

Staff in attendance: Nour Mazloun

Guests: Joanna Park from Baker Tilly

Recorders: Nour Mazloun

Meeting called to order at: 5:00 pm

Item #	Subject	Lead	Action
	Welcome Land acknowledgement	D. Guttman	
	Declaration of Pecuniary Interest		<i>none.</i>
1.	Approval of the Agenda	D. Guttman	<i>Moved by: B. Collyer Seconded by: M. Cherney</i>
2.	Approval of the April 30, 2026 meeting minutes	D. Guttman	<i>Moved by: S. Mak Seconded by: J. Rees</i>
3.	Presentation of audited financial statement	J. Park	<i>Motion to approve the 2025 audited financial statements as presented. Moved by: B. Collyer Seconded by: A. Pyle</i>
4.	2027 DBIA Draft Budget Presentation - updated	N. Mazloun	<i>Motion to approve the updated draft of the 2027 budget as presented Moved by: M. Cherney Seconded by: J. Rees</i>

7.	New Business		
8.	Adjournment Next meeting - September 16, 2026 AGM - June 10, 2026 at Market Hall		<i>Moved by: T. Arcari at 5:25 pm</i>