

Meeting starts: 6:45pm (February 6, 2020).

Location: ZOOM Teleconference

In attendance: Tony McFetridge, Keegan Gibson, Tamara Wilton, Raj Natarajan, Bernard Brasen

Regrets: GG Ramji, Freada Vamvounis-Clarke

Previous Minutes

Tamara motions to approve January 29th, 2020 minutes. Keegan seconds. Carries unanimously.

OSH Committee

Tony puts forward that Avneet Basra be added to the OSH committee. Tony strongly believes that this will bring a new and much needed perspective (mail room) to the OSH committee. Keegan motions to approve. Tamara seconds. Carries unanimously.

AGM 2020

Raj announces that the AGM committee has tentatively decided on a time and location for the 2020 AGM.

Date: March 31st, 2020

Location: Royal Canadian Legion (11150 82 St NW. Edmonton, AB.)

Keegan motions to approve the above-mentioned location/date. Bernard seconds. Carries unanimously.

Keegan motions that the decision as to when (time) the AGM will begin on this date be a decision which can be authorized autonomously by the AGM committee. Tamara seconds. Carries unanimously.

Marguerite Stonehouse Scholarship Deadline

Raj requests that the scholarship deadline be moved from March 20, 2020 to March 29, 2020. Bernard motions to approve. Keegan seconded. Carries unanimously.

Meeting

Bernard motions to call the meeting. Keegan seconds. Passes unanimously.

Meeting adjourns 8:09pm.