

Meeting starts: 8:25pm (February 10, 2020).

Location: ZOOM Teleconference

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

GG Ramji

Regrets: Freada Vamvounis-Clarke

### **Previous Minutes**

Tamara motions to approve February 6th, 2020 minutes. Keegan seconds. Carries unanimously.

### **AGM 2020**

Although the date/time was decided to be March 31<sup>st</sup>, 2020 at the previous meeting (see meeting minutes dated 2020-02-06), it was later changed per a consensus executive decision to be March 25<sup>th</sup>, 2020. This change was made to accommodate guest schedules.

Raj announces that a new page has been created for the AGM on the local's website ([www.ute-edmonton.ca/agm](http://www.ute-edmonton.ca/agm)).

Tamara motions that the local order 100 T-shirts to be distributed at the 2020 AGM. Keegan seconds. Passes unanimously.

Tony advises he will contact the venue regarding the food selection for the AGM and to finalize the booking.

GG motions that the start time for the AGM be set as 5:30pm (doors open), AGM ceremonies begin at 6:15pm. Keegan seconds. Passes unanimously.

GG advises that he will print tickets for the AGM.

GG motions to adjourn the meeting. Keegan seconds. Passes unanimously.

Meeting ends 9:02pm.