

Meeting starts: 7:00pm (January 14, 2021).

Location: MS Teams

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

Regrets: GG Ramji

Previous Minutes

Raj motions to approve December 23, 2020 minutes. Keegan seconds. Carried unanimously.

Agenda

Keegan motions to approve the agenda. Raj seconds. Carried unanimously.

Present Formal Complaint from Member

Keegan motions to go in camera. Raj seconds. Carried unanimously.

Keegan motions go out of camera. Raj seconds. Carried unanimously.

Bernard motions to move forward with bringing the matter up with UTE National as to how to proceed. Keegan seconds. Motion is carried.

Next Meeting

As UTE National has now provided guidance on how to host virtual AGMs, it was decided that the next executive meeting would be held on January 22, 2021 to discuss this matter in further detail.

Keegan motions to adjourn the meeting. Bernard seconds. Carried unanimously.

Meeting ends 8:25pm.