

Date: November 23, 2023.

Meeting starts: 9:20pm

Location: MS Teams

In attendance: Raj Natarajan, Tony McFetridge, Bernard Brasen, Corie McGaughey,

Regrets: Jen Johnston, GG Ramji

Agenda

Bernard motions to adopt the agenda. Raj seconds. Passes unanimously.

Previous Minutes

Bernard motions to accept the minutes of 2023-11-16. Raj seconds. Passes unanimously.

AGM Technician Costs

The local has received a quote for the costs which will be incurred for the Technician. The final cost for 4 hours (practice-run of event) and 8 hours (actual event) will be \$589.80.

Bernard motions to approve this cost. Corie seconds. Passes unanimously.

AGM Agenda

The AGM committee has finalized the agenda for AGM 2023.

Next Meeting

The next Executive meeting is tentatively scheduled for November 30th, 2023.

Bernard motions to adjourn the meeting. Raj seconds. Passes unanimously.

Meeting adjourned at 10:00pm.