

Date: February 5, 2024.

Meeting starts: 7:25 pm

Location: MS Teams

In attendance: Raj Natarajan, Tony McFetridge, Jennifer Johnston, Imran Bhatti

Regrets: GG Ramji, Shrini Patel, Corie McGaughey

Agenda

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

Previous Minutes

Raj motions to accept the minutes of 2024-01-25. Jen seconds. Passes unanimously.

AGM 2024

Per bylaws, the Annual General Meeting is to be held no later than March 31st, 2024. Unfortunately, due to scheduling and availability, there are no viable dates in March. It was decided that the best date for the AGM would be April 27th, 2024.

Imran motions to accept April 27th, 2024 as the date for AGM 2024. Jen seconds. Passes unanimously.

Scrutineer for Financials

Imran motioned that Lorenzo Heinrichs, who served as the scrutineer for the financials for AGM 2023, be selected again as the scrutineer for AGM 2024. Jen seconds. Passes unanimously.

Guest for AGM 2024

Imran motions to allow Lexie Pierce, who has a retirement date of April 24th, to attend the business portion of the AGM as a guest as this will be her final AGM before retirement. Jen seconds. Passes unanimously.

Next Meeting

The next Executive meeting is tentatively scheduled for February 15th, 2024.

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

Meeting adjourned at 7:45pm.