

Date: February 15, 2024.

Meeting starts: 7:15 pm

Location: MS Teams

In attendance: Tony McFetridge, Jennifer Johnston, Imran Bhatti, Shrina Patel, GG Ramji

Regrets: Corie McGaughey, Raj Natarajan

Agenda

GG motions to adopt the agenda. Imran seconds. Passes unanimously.

Swag Order

Imran moves to accept purchase of swag (hoodies) for the Stewards and Executive. Shrina seconds. Passes unanimously.

Tony would like additional swag for the Stewards so they are easily identifiable in the office, and as well for recognition. There are currently 6 stewards and GG will pick something from the UTE promotional website and price it out.

AGM

Venue/Date

Tony advises that National has approved the date of April 27, 2024 for AGM 2024 and that Norwood Legion hall has been booked for this date. The deposit (\$500) has also been paid.

Ergonomic Chairs

It was found during AGM 2023 that the cost/effort to accommodate ergonomic chairs is too great; members who requested ergonomic chairs instead preferred to tune in virtually for AGM 2023.

Jen moves to remove ergonomic chairs for AGM 2024 as an accessibility option as it impractical to accommodate. Imran seconds. Passes unanimously.

Regulation Change

Jen motions to amend Regulation 2 to also include "Wellness Committee". Imran seconds. Passes unanimously.

Next Meeting

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

Meeting adjourned at 8:55pm.