

Date: March 07, 2024.

Meeting starts: 7:15pm

Location: MS Teams

In attendance: Tony McFetridge, Jennifer Johnston, Raj Natarajan, Corie McGaughey, Shrina Patel

Regrets: GG Ramji, Imran Bhatti

Agenda

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

Meeting Minutes

Raj motions to approve the minutes for 2024-02-29. Jen seconds. Passes unanimously.

AGM 2024

Per Local Bylaws, the Local is to announce the AGM 2024 date of April 27, 2024 to its members no later than March 13, 2024 (i.e. 45 days from the date of the AGM).

Raj advises that an Eventbrite page (draft) has been created for AGM 2024. A link will be sent to members soon. The event will also be advertised on Union Bulletin Boards and the Facebook page.

Raj motions that the AGM committee purchase the same/similar door prizes as that which were handed out during AGM 2023. Corie seconds. Passes unanimously.

Tony advises that he has sent in an order for swag as was discussed in the last meeting (2024-02-15).

Jen requests that Executive Reports ideally be submitted to her by 2024-04-12.

Bylaws

Per his role on the Bylaws Committee, Raj advises that he has re-formatted the Bylaws for the Local into a new document which is now easier to maintain/update.

Per Local Bylaws, the last date for members to submit bylaw amendments is March 28, 2024 (i.e. 30 days from the date of the AGM).

Next Meeting

The next Executive meeting is tentatively scheduled for March 19, 2024.

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

Meeting adjourned at 8:55pm.