

Date: March 28, 2024.

Meeting starts: 7:11pm

Location: MS Teams

In attendance: Tony McFetridge, Raj Natarajan, Corie McGaughey, Shrina Patel, Imran Bhatta

Regrets: GG Ramji, Jen Johnston

Agenda

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

Meeting Minutes

Raj motions to approve the minutes for 2024-03-07. Imran seconds. Passes unanimously.

AGM 2024

An agenda for AGM 2024 was drafted and discussion ensued. Imran motions to accept the agenda for AGM 2024. Corie seconds. Passes unanimously.

The Eventbrite page will be finalized shortly and a link will be distributed to the member list on 2024-03-29.

As noted in the minutes for 2024-02-29, the Local contacted the IATSE Local 210 Business Agent and booked a 7 hour call for an Audio Technician for AGM 2024. The final cost is \$361.34.

Raj motions to approve the AGM 2023 minutes. Imran seconds. Passes unanimously.

RANDs

Three additional RANDs have been converted to being 'Full Members'.

Next Meeting

The next Executive meeting is tentatively scheduled for April 11th, 2024.

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

Meeting adjourned at 8:00pm.