

Meeting starts: 7:20pm

Location: MS Teams

In attendance: Raj Natarajan, Tony McFetridge, Imran Bhatti, Shrini Patel, Jen Johnston

Regrets: GG Ramji, Earl Prusak, Corie McGaughey

Agenda

Raj motions to adopt the agenda. Jen seconds. Motion passes unanimously.

Previous Minutes

Raj motions to accept the minutes of 2024-11-28. Jen seconds. Passes unanimously.

Scholarship Committee

Raj motions to add Milana Golembioski and Adele Fraser to the Marguerite Stonehouse Memorial Scholarship Committee. Imran seconded. Passes unanimously.

AGM 2024 Minutes

A discussion was held and volunteers among the Executive were solicited to assist with drafting the AGM 2024 minutes.

Regulations Meeting

The Bylaws Committee will meet (in-person) on February 1st, 2025 to review the Local's regulations.

AGM 2025 Announcement

The final date to send notice to Members for AGM 2025 is January 29, 2025. An email will be sent using the new Memberlink system.

Deadline for Executive Reports

Jen requested that Executive reports be submitted to her no later than February 14, 2025.

AGM Counter Service

Mutual consensus was reached on the topic of having the host venue (Norwood Legion) provide counter service (water, tea/coffee, soda) for the business portion of the AGM.

Manulife/Canada Place Meet & Greet

The Executive agreed that a pre-AGM “meet & greet (with the Local Executive)” should be held sometime in February, prior to AGM 2025 in March. Coffee and donuts will be provided.

Next Meeting

The next Executive meeting is tentatively scheduled for Thursday, February 13th, 2025, at 7pm.

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

Meeting adjourned at 8:31pm