

POST-AGM DEBRIEF BOARD MEETING
Meeting Minutes
June 20, 2024

Present: B. Bereket, P. Berger, M. Cheng, N. Hariharan, A. Hamidian, E. Hill (Chair), R. Ho, R. John, R. Pradhan, A. Simard, E. Speicher
Staff: J. Altenberg, K. Bataa (recorder), Zoha Malik (recorder), S. Wiens
Regrets: A. Kajenthira

1. Welcome

The Chair welcomed current and newly elected Board Directors.

2. Approval of Agenda

MOTION TO APPROVE POST-AGM 2024 MEETING AGENDA

1) A. KAJETHIRA 2) N. HARIHARAN CARRIED

3. Board Buddies

The Chair reviewed the role of Board Buddies, and advised the Board that an email will be circulated for volunteers for the new Board Year.

4. Election of Officers

The Chair put forth a proposal for elected officers to stay on in their roles for next Board year 2024-25.

MOTION TO APPROVE THE CONTINUATION OF ELECTED OFFICERS FOR THE BOARD YEAR 2024-25

1) P. BERGER 2) A. SIMMARD CARRIED

5. Post AGM Meeting Adjournment

MOTION TO ADJOURN AT 8:45PM

1) R. PRADHAN 2) R. HO CARRIED

Emily Hill

Emily Hill, Chair

Arman Hamidian

Arman Hamidian, Secretary