



**NSREC BOARD OF DIRECTORS
Record of Decisions
April 25, 2024
Post-AGM**

- PRESENT:** Tunde Awoyiga
Aaron Millen
Logan Morse
Rob Faulkner
Kim Fox
David Woo
Joanne Bouley
Aaron Ferguson
Ryan Hartlen
Brad Chisholm, Registrar
- REGRETS:** Anne Da Silva
- STAFF:** Peggy Kell (recorder)

The following does not represent a verbatim record of the proceedings of this meeting.

The meeting was called to order at 11:00 a.m. and adjourned at 11:04 a.m.

CALL TO ORDER:

B. Chisholm, Registrar, called the meeting to order at 11:00 a.m.

ELECTION OF CHAIR AND VICE CHAIR

B. Chisholm read off the election rules for chair and vice chair.

B. Chisholm said there was one nomination for chair, A. Millen. No further nominations were made, and A. Millen is elected by acclamation.

A. Millen took over for B. Chisholm.

A. Millen said there was one nomination for vice chair, L. Morse. No further nominations were made, and L. Morse is elected by acclamation.

NEXT MEETING

June 20, at 10am.

ADJOURNMENT

The Chair adjourned the meeting at 11:04 a.m.