



NSREC BOARD OF DIRECTORS
Record of Decisions
April 24, 2025
Post-AGM

PRESENT:	Tunde Awoyiga Aaron Millen Logan Morse Rob Faulkner Sandi Lee David Woo Joanne Bouley Aaron Ferguson Ryan Hartlen
REGRETS:	Anne Da Silva Brad Chisholm, Registrar
STAFF:	Chloe Kenney (recorder) Peggy Kell Carolyn MacDonald

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

The meeting was called to order at 10:56 a.m. and adjourned at 11:36 a.m.

CALL TO ORDER:

P. Kell called the meeting to order at 10:56 a.m.

ELECTION OF CHAIR AND VICE CHAIR

P. Kell read off the election rules for chair and vice chair.

P. Kell 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 P. Kell.

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

FORMS APPROVAL

A. Millen asked R. Hartlen to give the Board some background on the PDS forms. R. Hartlen said they are regularly used forms, and there was a lot of comments about how to improve the forms.

MOVED by J. Bouley and seconded

To accept the PDS forms as presented.

After discussion, A. Millen repeated that the Board agreed to remove the extra clause about wells in Form 212, consistently use "roof" in the roof clause and to add a line to identify the type of roof in Form 211. A. Millen checked that C. Kenney captured and understood all the amendments so she can make the necessary changes. C. Kenney confirmed.

Motion to approve the amended PDSs as discussed.

MOTION PUT AND PASSED.

ADJOURNMENT

The Chair adjourned the meeting at 11:36 a.m.

Signed by
A. Millen, Chair

Signed by
Brad Chisholm, Registrar

Recorded by
Chloe Kenney, Communications Officer