

GNA Directors Meeting – December 6, 2022
via Zoom at 7:00 PM

Attendees: Susanne Rautio (Chair), Phil Hoen , Nic Humphreys, Robin Jones, Darryl Stein and Alan Dibb

Regrets: Norm Fiege (in an e-mail to Directors prior to this meeting Norm offered to be Treasurer if no one else stepped forward).

Meeting called to order at 7:05 PM

The purpose of the meeting was to appoint a President, Vice President, Secretary and Treasurer for the remainder of 2022 and until the next Annual General Meeting in 2023.

Susanne nominated for President by Robin; seconded by Alan, acclaimed

Robin nominated for Vice President by Darryl; seconded by Phil, acclaimed.

Norm nominated for Treasurer by Alan; seconded by Robin, acclaimed

Phil nominated as Secretary by Susanne ; seconded by Nic, acclaimed

Motion by Alan to adjourn the meeting; seconded by Robin, approved

Meeting adjourned at 7:20 PM.