

GNA Directors Meeting – December 4, 2024
via Zoom at 7:00 PM

Attendees: Susanne Rautio (Chair), Nic Humphreys, Robin Jones, Phil Hoen, Matej Mavic and Rosemary Sleigh

Regrets: Darryl Stein

Meeting called to order at 7:10 PM

The purpose of the meeting was to appoint a President, Vice President, Secretary and Treasurer for the remainder of 2024 and until the next Annual General Meeting in 2025.

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

Rosemary nominated for Vice President by Phil; seconded by Susanne, acclaimed.

Robin nominated for Treasurer by Nic; seconded by Matej, acclaimed

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

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

Meeting adjourned at 7:25 PM.