

GNA Directors Meeting – November 29, 2023
via Zoom at 7:00 PM

Attendees: Susanne Rautio (Chair), Robin Jones, Darryl Stein and David Rittenhouse

Regrets: Nic Humphreys, Lori Petryk and Phil Hoen.

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 David; seconded by Robin, acclaimed

David nominated for Vice President by Darryl; seconded by Susanne, acclaimed.

Robin nominated for Treasurer by Susanne; seconded by Darryl, acclaimed

Susanne nominated as Secretary by Robin ; seconded by David, acclaimed

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

Meeting adjourned at 7:20 PM.