

Board of Directors Meeting Minutes

Date	June 11, 2020
Location	Virtual via Email
Present	Braden Newell (Chair), Cathie Ross, Denis Amirault, Emily Trottier, Luke Hathaway
Resource	Braden Newell (Chair)

1. It was moved by Ms. Trottier and seconded by Ms. Ross that the board approves the proposed 2020 constitution revision for presentation at the 2020 annual general meeting. *Motion carried.*



