

ASNL BOARD OF DIRECTORS' REGULAR MEETING

September 16th, 2023

1:00 – 4:00 pm

MINUTES

Present:

Board of Directors: Elizabeth Churchill, Charlene Hann, Karen Flynn, Matt Norman, Terry Bursey, Sarah Hollett.

Management: J. Paul Walsh, CEO

Regrets: Elaine Dobbin, Anna Burke

Items:

1. The meeting was called to order at 2:15 pm
2. Election of Chair
 - ✓ Paul Walsh chaired the meeting to allow for the election of the Chair
 - ✓ Following three calls the nomination of Elizabeth Churchill was acclaimed.
 - ✓ Elizabeth then assumed chair of the meeting.
2. Adoption of Agenda

MOTION 1: To adopt agenda as presented.

Mover – Matt Norman
Seconders – Karen Flynn
Decision: Carried
3. Adoption of Minutes

MOTION 2: To adopt the minutes of the Regular meeting on 2023-06-11

Mover – Matt Norman
Seconders – Charlene Hann
Decision: Carried.
4. Election of Officers

Vice Chair – Charlene Hann
Treasurer – Matt Norman
Secretary – Karen Flynn
5. Appointment of Auditors

MOTION 1: To appoint Harris, Ryan as ASNL's auditors for the 2023-24 Fiscal Year

Mover – Matt Norman
Seconders – Sarah Hollett
Decision: Carried
6. Business Arising

Discussion outcome of Town Halls and plan for feedback received. Next town hall will be held in Gander. Date to be determined.

7. Committee appointments deferred until next meeting.
8. The next meeting of the Board will be held on Sunday, November 19th from 1:00 to 3:00 pm.
9. There being no further business the meeting was declared adjourned 3:30 pm.

Elizabeth Churchill
Chair:

Dec 21/23
Date:

All board meeting minutes must be approved at the next board meeting and be signed by the Chair.
Only then will they be made public.