

THS Board Meeting (#1)

Minutes

Tuesday, September 19, 2023, 6:00 pm
By Teleconference

Present: Julie Barac, David Bronskill, Krista Bulmer, Damian Creber, Jennifer Dernek, Mark Dilworth, Yusef Hafez, Charissa Lai, Adrienne Macdonald, Gary Milakovic, Peter Newell, Alex Rochtchine, Josh Shanahan, Nabila Tisha

Staff: Claudette Turner, Recording Secretary

Regrets: Malcolm Bernstein

Krista Bulmer acted as Chair and convened the meeting at 6:05 pm. She welcomed the new and returning Board members and thanked them for their commitment to the Society's work.

1. Regular Business

1.1 THAT the Agenda be approved as amended.

MOVED: Krista Bulmer

Seconded: Peter Newell

... Carried.

2. Election Procedure

Krista described the roles and responsibilities of officers and standing committee chairs and explained the procedure for the election of officers and standing committee chairs.

3. Election of Officers

Krista requested nominations for the officer positions.

3.1 THAT Krista Bulmer be nominated as Chair.

Moved: Josh Shanahan

Seconded: Peter Newell

... Carried.

Krista Bulmer was acclaimed as Chair and accepted the position.

3.2 THAT Josh Shanahan be nominated as President.

Moved: Krista Bulmer

Seconded: David Bronskill

...

Carried.

Josh Shanahan was acclaimed as President and accepted the position.

3.3 THAT Nabila Tisha be nominated as Vice-President.

Moved: Josh Shanahan

Seconded: Krista Bulmer

... **Carried.**

Nabila Tisha was acclaimed as Vice-President and accepted the position.

3.4 THAT Gary Milakovic be nominated as Secretary.

Moved: Krista Bulmer

Seconded: Peter Newell

... **Carried.**

Gary Milakovic was acclaimed as Secretary and accepted the position.

3.5 THAT Damian Creber be nominated as Treasurer.

Moved: Josh Shanahan

Seconded: Krista Bulmer

... **Carried.**

Damian Creber was acclaimed as Treasurer and accepted the position.

4. Standing Committee Chairs

The Treasurer, Damian Creber, was initially approved by the Board to be the Chair of the Finance and Audit Committee (FAC). However, after some further discussion the Board determined that all committee chairs (including the chairs of standing committees – the FAC and Animal Welfare Committee) should be elected annually in accordance with their Terms of Reference by the committee members during the first meeting of each committee after the Annual General Meeting.

5. Next Meeting

Tuesday, September 26, 2023, 6:00 pm

6. Adjournment

The meeting adjourned at 6:25 pm.



Krista Bulmer, Chair

September 29, 2023

Date



Gary Milakovic, Secretary

Sept. 29, 2003

Date