

**MINUTES OF THE ALLIED BOARDS OF DIRECTORS
POST AGM MEETING HELD ON
WEDNESDAY, JUNE 25, 2024
AGH OCTAGON ROOM**

PRESENT:

✓	L. Bernes	✓	M. Maidment
✓	M. Fortune	✓	S. Pirie
✓	J. Fournier	✓	R. Probert
✓	L. Gardiner	✓	G. Smith
✓	B. Harrington	✓	S. Snow
✓	K. Kirkpatrick	✓	M. Vermette
✓	L. Learmonth	✓	B. Young



REGRETS:

X	A. Bennett	X	A. Champagne
X	B. Lowry Bagshaw	X	C. Crosby
X	M. Bastin-Millar	X	B. Harvey

STAFF:

✓	B. Harrington
✓	T. McLelland - minutes

1.0	Call to Order
	As Secretary of the Corporation, B. Harrington called the meeting to order at 8:05 pm.
2.0	Declaration of Conflict of Interest
	No conflicts of interest were declared.
3.0	Reminder of Ethical Issues
	Members were reminded to consider ethical issues.
4.0	Approval of Agenda
	<p>IT WAS MOVED AND SECONDED THAT THE AGENDA BE APPROVED.</p> <p style="text-align: right;"><u>MOTION CARRIED</u></p>
5.0	Matters Requiring Decision
	5.1. Election of Officers – B. Harrington
	<p>B. Harrington noted that a motion was needed to elect a Chair, Vice Chair and Treasurer of the Allied Boards of Directors.</p> <p>IT WAS MOVED AND SECONDED THAT LYMAN GARDINER BE ELECTED CHAIR, JOHN FOURNIER BE ELECTED VICE CHAIR AND MICHEL VERMETTE BE ELECTED TREASURER OF THE ALLIED BOARDS OF DIRECTORS FOR A ONE YEAR TERM.</p> <p style="text-align: right;"><u>MOTION CARRIED</u></p> <p>L. Gardiner assumed the role of Chair for the remainder of the meeting.</p>

	5.2 Appointment of Committee Chairs and Membership The Chair referred to the recommended appointments to the Committees of the Board. IT WAS MOVED AND SECONDED THAT THE ALLIED BOARDS COMMITTEE CHAIRS AND MEMBERSHIP BE APPROVED AS PRESENTED. <div style="text-align: right;"><u>MOTION CARRIED</u></div>
6.0	Matters for Information
	There were no matters for information.
7.0	Other Business
	There was no other business to discuss.
8.0	Next Meeting
	The next meeting will be held on September 24, 2024 or at the call of the Chair.
7.0	Adjournment
	<p>There being no further business, IT WAS MOVED THAT THE MEETING BE ADJOURNED.</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  <hr style="width: 25%; margin: 0 auto;"/> L. Gardiner – Board Chair </div> <div style="text-align: center;">  <hr style="width: 25%; margin: 0 auto;"/> B. Harrington - Secretary </div> </div>