**Date**: June 21, 2023

**Time**: 7:30 pm

**Location**: [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWM1MTRiODEtYjcxMy00MGJlLTlmMmMtZGExNjUwNTI2MjJj%40thread.v2/0?context=%7b%22Tid%22%3a%2212416ef9-0bee-441d-8b6f-b25ae0735545%22%2c%22Oid%22%3a%222770ade3-31cd-4338-80c6-72d603fee2af%22%7d)

Attendees: T. Buys, C. Garnis, G. Wright, D. Allan, M. Allan, A. Archister, A. Kellaway, E. Earl, S. Chu, S. Thomas

1. Call to Order – 7:32 pm
2. Establish quorum – Quorum established.
3. Approval of agenda
   * Motion: G. Wright
   * 2nd: C. Garnis
   * All agreed
4. Approval of previous meeting minutes (from April 20, 2023)
   * Motion: C. Garnis
   * 2nd: G. Wright
   * All agreed
5. Vote in new members for open Executive positions:
   * Vice-Chair – Greer Wright
     + Motion: C. Garnis
     + 2nd: D. Allan
     + All agreed
   * Co-Treasurers – Ann-Marie Kellaway and Ellie Earl
     + Motion: G. Wright
     + 2nd: C. Garnis
     + All agreed
   * Secretary – Susan Chu
     + Motion: S. Thomas
     + 2nd: G. Wright
     + All agreed
   * Other open positions? - none
6. Adjourn – 7:43 pm

**Next Meeting:** End of September 2023 (TBD)