



NBSRTSJ EXECUTIVE COMMITTEE MEETING MINUTES

Special Executive Meeting May 10, 2021

A zoom meeting of the NBSRTSJ was held on May 10, 2021 with the President Judy Braman in the chair. Members in attendance included Bob Bonner, Brian Greig, Kathy Dalling, Marijke Blok, Barry Harbinson, Netta Chase, Marg Urquhart and Pat Loughery.

The purpose of this meeting was to approve the amendments to the Constitution and to prepare any changes for the AGM.

Following discussion, it was moved by Barry and seconded by Kathy that the Constitution and By-Laws as presented on May 10, 2021 at the zoom meeting be accepted. Motion carried. (One nay vote was recorded)

Donations to the Scholarship Fund may be made by using debit or credit cards at Brenan's if NBSRTSJ is enrolled in Canada Helps.Org. This will be discussed at the AGM on May 20, 2021.

There being no further business, the meeting was adjourned on a motion by Barry Harbinson.

Respectfully submitted

Pat Loughery

