



**Minutes**  
**SHIP Post Annual Meeting of the Board of Directors**  
**Tuesday, September 19, 2023**  
**Meeting: In person**

**Agenda Item 2.2**

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In Attendance:	Lesley Nagoda	Keith Ward
	Brian E. Scott	Lori Ker
	Tandra Acharjee	Krista Collinson
	Sandy Kang-Gill	Justyn Mahanger
	Thomas Di Carlo	Arun Navarathnasingam

Regrets: Shafqat Suri,

***Call to Order and Welcoming Remarks***

The Chair welcomed board members and staff and called the meeting to order at 7:08 p.m. Kaya Yansen was the Recording Secretary.

***Disclosure of Conflict of Interest***

No member of the SHIP Board of Directors declared any conflict of interest.

***Motion to Approve Agenda – September 19, 2023***

A motion was tabled to approve the agenda for the Post Annual General Meeting dated September 19, 2023 as tabled.

**Moved by Lori Ker**  
**Seconded by Jennifer Graham**  
**Carried**

***Chairs Remarks***

n/a

***Consent Agenda***

n/a

### ***Business of the meeting***

The meeting was called for the election of chairs and appointment of board committee members.

**Motion:** A motion was tabled to elect Brian E. Scott as board chair for the 2023/2024 term.

**Seconded by Sandy Kang-Gill**

**Carried**

**Motion:** A motion was tabled to elect Lori Ker as board vice-chair for the 2023/2024 term.

**Seconded by Jennifer Graham**

**Carried**

**Motion:** A motion was tabled to elect Tandra Acharjee as board treasurer for the 2023/2024 term.

**Seconded by Lori Ker**

**Carried**

**Motion:** A motion was tabled to elect Krista Collinson as board secretary for the 2023/2024 term

**Seconded by Jennifer Graham**

**Carried**

### **Appointment of Board Committee**

**Motion:** A motion was tabled to select board committee members as mapped through the performance form. Appointment of board committee as slated

**Motion:** That committee leadership framework is accepted.

**Seconded by Jennifer Graham**

**Carried**

### **Motion to Adjourn**

There being no further business, the meeting was declared adjourned at 7:16 p.m.

**Moved by Keith Ward**

**Carried**

**Next Steps:**

- Discuss Terms of Reference
- Election of Vice chair
- Add SHIP events to the schedules

Next Town Hall: September 25, 2023

Next Meeting: October 17, 2023

A handwritten signature in blue ink, appearing to be 'L. S. S.', written over a horizontal line.

Board Chairman