

**BOARD OF DIRECTORS – RECORD OF DECISIONS – JUNE 1<sup>ST</sup>, 2023**

**AT THE JUNE 2023 BOARD OF DIRECTORS MEETING # 1, THE BOARD:**

1. APPROVED THE CONSENT AGENDA.
2. AUTHORIZED MANAGEMENT TO SEEK EXTERNAL AUDIT SERVICES AND THAT THIS MOTION BE RAISED AT THE ANNUAL GENERAL MEETING ON JUNE 1<sup>ST</sup> 2023 AS WELL.

**AT THE JUNE, 2023 BOARD OF DIRECTORS MEETING NO. 2, THE BOARD:**

1. APPOINTED THE OFFICERS OF THE CORPORATION.
2. APPROVED THE COMMITTEE STRUCTURE, INCLUDING THE WORKING / ADVISORY GROUPS, AND MEMBERSHIP FOR 2023 / 2024.
3. GRANTED AUTHORITY TO THE BOARD TO THE EXECUTIVE COMMITTEE OR TO THE CHAIR OF THE BOARD.
4. GRANTED AUTHORITY TO THE CHAIR OF THE BOARD REGARDING COMMUNITY ASSIGNMENTS.

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