**GNA Directors Meeting – December 4, 2024**

**via Zoom at 7:00 PM**

**Attendees:** Susanne Rautio (Chair), Nic Humphreys, Robin Jones, Phil Hoen, Matej Mavic and Rosemary Sleigh

**Regrets:** Darryl Stein

**Meeting called to order at 7:10 PM**

The purpose of the meeting was to appoint a President, Vice President, Secretary and Treasurer for the remainder of 2024 and until the next Annual General Meeting in 2025.

*Susanne nominated for President by Rosemary; seconded by Robin, acclaimed*

*Rosemary nominated for Vice President by Phil; seconded by Susanne, acclaimed.*

*Robin nominated for Treasurer by Nic; seconded by Matej, acclaimed*

*Rosemary nominated as Secretary by Phil ; seconded by Nic, acclaimed*

*Motion by Robin to adjourn the meeting; seconded by Susanne, approved*

**Meeting adjourned at 7:25 PM.**