



Board Meeting

15 May 2024, 18.00 -18.20

WhatsApp Video Call

Present

- Sherona Gayle, SG
- Julien Kroll, JK
- KV Duong, KD
- Mike Corney, MC
- Michail Nazarenko, MN
- Sally Seymour, SS

Minute Taker

- Mike Corney, MC

No	Item	Action
1.	Welcome SG lays out that the purpose of the meeting is to decide whether to accept Janelle Roper as a co-opted board member.	
2.	Confirmation of Quorum All current board members present. Board voting on a motion that would reestablish quorum.	
3.	Vote to Accept Janelle Roper as a Co-Opted Board Member <ul style="list-style-type: none">- JK asked for Janelle’s reasoning for wanting to join the Board.- SG explained that she had told Janelle what the Board does, and following this Janelle expressed an interest in joining.	

<p>Vote: Unanimous</p> <p>Decision: Janelle Roper is accepted as a co-opted board member</p>	
<p>4. AOB</p> <ul style="list-style-type: none">- SG noted that Craig Robinson resigned in writing from the Board on 12th April 2024	
<p>Meeting closed 18.20</p>	