

RODS BOARD MOTIONS

FISCAL YEAR

2025-2026

PRESIDENT:

Anda Dima

DATE OF LAST MEETING:

September 24th, 2025

MOTION #	MEETING DATE	MOTION	ACTION REQUIRED	Request by	STATUS	1st/2nd	APPROVAL DATE
1	24-Sep-25	Motion that Kofi Nkurumah-Young, Kate Nimegeers and Maria McCullough act on the Board until the AGM in June 2026.	Shelly to set up portal access for new members, send out Orientation/Welcome email and meeting invite, update board lists, send out, update member list with Corporations.	Josephine Bric	Approved	BRCIC/FALLOWS	24-Sep-25
2	24-Sep-25	Adoption of Agenda as presented.	None	Anda Dima	Carried	FALLOWS/ROY	24-Sep-25
3	24-Sep-25	Adoption of June 18th, 2025 minutes as presented.	None	Anda Dima	Carried	ROY/BILKHU	24-Sep-25
4	24-Sep-25	Motion that the board approves the Finance Committee Terms of Reference for 2025-26 as presented.	None	Jim Falows	Approved	FALLOWS/BRCIC	24-Sep-25
5	24-Sep-25	Motion that the board approves the Finance Committee Work Plan for 2025-26 as presented.	None	Jim Falows	Approved	FALLOWS/ROY	24-Sep-25
6	24-Sep-25	The meeting be adjourned at 7:38 pm	None	Anda Dima	Carried	DIMA	24-Sep-25
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