



**NSREC BOARD OF DIRECTORS
Record of Decisions
April 30, 2026
Post-AGM**

PRESENT: Tunde Awoyiga
Logan Morse
Rob Faulkner
Sandi Lee
David Woo
Aaron Ferguson
Ryan Hartlen
Matt Dauphinee
James Collins
Brad Chisholm, Registrar

REGRETS: Anne Da Silva

STAFF: Chloe Kenney (recorder)

The following does not represent a verbatim record of the proceedings of this meeting.

The meeting was called to order at 10:38am and adjourned at 10:44am.

1. CALL TO ORDER:

B. Chisholm called the meeting to order at 10:38am.

2. ELECTION OF CHAIR AND VICE CHAIR

B. Chisholm read off the election rules for chair and vice chair.

B. Chisholm said there was one nomination for chair, L. Morse. No further nominations were made, and L. Morse is elected by acclamation.

L. Morse took over for B. Chisholm.

L. Morse said there was no nominations in advance for vice chair, and asked for nominations from the floor. A. Ferguson nominated himself. No further nominations were made, and A. Ferguson was elected by acclamation.

4. ADJOURNMENT

The Chair adjourned the meeting at 10:44am.

Signed by
L. Morse, Chair

Signed by
Brad Chisholm, Registrar

Recorded by
Chloe Kenney, Communications Officer