MINUTES

Organizat onal Meet ng of the Board

Tuesday, November №1e2t ng of the Boa

Mot on **1115 (23-11-21)** Moved By Seconded By

THAT THE NOMINATIONS BE CLOSED.

CARRIED

Mot on **1116 (23-11-21)** Moved By Seconded By MOTION TO DESTROY THE POLLING.

H. Elect on of the Vice-Chair of the Board

CARRIED

Mot on 111

Mot on **1118 (23-11-21)** Moved By Seconded By MOTION TO DESTROY THE POLLING.

CARRIED

- I. Remarks from the Vice-Chair of the Board
- J. Remarks from the Chair of the Board

Thank you to his Grace, Archbishop Francis Leo for celebrating the Mass with us this evening.

Mot on **1122 (23-11-21)** Moved By Seconded By MOTION TO DESTROY THE BALLOTS.

M. Elect on of the Chair of the Faith and Program Commit ee

Mot on **1123 (23-11-21)** Moved By Seconded By

THAT THE NOMINATIONS BE CLOSED.

CARRIED

Mot on **1124 (23-11-21)** Moved By Seconded By MOTION TO DESTROY THE BALLOTS.

CARRIED

Mot on **1130 (23-11-21)** Moved By Seconded By

THAT THE NOMINATIONS BE CLOSED.

CARRIED