

## **APOC MINUTES FOR MEETING HELD ON 26<sup>th</sup> September 2019**

The meeting was held at The Citadel Boardroom located at the Regional Office on Almon Street @16:00

Those in attendance were Andrew W, Rebecca M, Bruce McKellar, Dean Evens and Brad H, Chigaya S and Christa W via telephone.

### **PREVIOUS MINUTES**

Minutes of meeting held on 30<sup>th</sup> May 2019 were presented. A motion was made by Rebecca M for the minutes to be accepted as presented and was seconded by Bruce M. The motion was carried with all in favour.

### **THE TREASURER'S REPORT**

The Treasurer's report was presented. A motion was made by Rebecca M for the report to be accepted as presented, it was seconded by Dean E. Motioned was carried with all in favour.

### **NEW BUSINESS**

Branch elections were called for all four positions for the Halifax and District Branch per the By-Laws. Nominations will close at midnight on 17<sup>th</sup> October 2019.

The nomination / Election committee will consist of the following three members  
Bruce M, Christa W and Brad H

Members are encouraged to consider the positions and their interests in the Branch's Executive.

There was an update given about the new APOC logo. The logo has now been adopted and applied to our National website as well as our Branch website. It was also be reflective on all APOC communication letterheads etc.

An update from the Convention 2019 was also provided and the status of our National Executive and the positions.

An overall review was given by Andrew about the positions filled since the start of the year 2019 in Halifax and the rest of mainland Nova Scotia.

We are currently completely staffed, however it was explained this has been very fluid with constant staffing actions.

Submitted by Rebecca M