

Executive minutes 2025-09-26

By Zoom

Bill Harper (chair), Tim Hicks, Sydney McGillis, Wendy Parry, Trudi Hampel, Helen Chambers
regrets: Anne Ladouceur

Call to order 9:35

The meeting was called to pass two motions that were omitted in the Sep. 15 meeting.
An additional item arrived after that meeting.

(CHAPS) Program group

Motion [Harper, McGillis - carried]: That the CHAE reconsider the motion of the July 21, 2025 report requiring an election of the Program Group leadership and replace with a new motion to read

“That the Program Group adopt the recommendation that an Advisory Committee Leadership structure with four (4) appointed membership positions by the CHAE and one (1) position appointed by staff. The staff position position will have full voting privileges. The Advisory committee will decide who will fill the positions of Chair, Treasurer and Secretary.”

The executive noted that we may need to find a more specific name for the Program Group that indicates its limited reach. **Action:** Bill to discuss with the Group

Nov. 11 wreath

Motion: [Harper, McGillis - carried]: to authorize spending up to \$75 on a wreath for the Remembrance Day ceremony at the Cenotaph. **Action:** Sydney and Pat McDonald will arrange this, determine who will represent us, ensure that our name is on the wreath, and register for laying the wreath (sign-in is 9-10:15 Nov. 11)

Adjournment 10:05