



# BOARD OF DIRECTORS MINUTES

**JUNE 12, 2017**

**Held in Suite 1200 of the Brown Building at 3600 McTavish Street in Montreal, Quebec, H3A 0G3.**

**Attendance:** Munawwar Tojiboeva (President), Maya Koparkar (Vice-President Internal), Arisha Khan (Vice-President Finance), Ellen Chen (Member at Large), Jonathan Glustein (Member at Large), Simon Shubbar (Member at Large), Isabella Anderson (Member at Large).

**Regrets:** Ryan Hughes (General Manager) (non-voting).

## AGENDA

1. Call to Order: **20:00;**
2. Adoption of the Agenda – **APPROVED;**
3. New Business;
  - a. Motion: approve Alexandre Nehrbrass for CEO - **APPROVED;**
  - b. Motion: approve Yu Cai Tan for DEO - **APPROVED;**
  - c. Motion: approve Noah Lew for Director - **APPROVED;**
  - d. Motion: approve Dany Morcos for Director – **APPROVED;**
4. Approval of the Minutes;
  - 4.1. Minutes from the 2016-07-25 Meeting of the Board of Directors – **APPROVED;**
  - 4.2. Minutes from the 2016-08-17 Meeting of the Board of Directors - **APPROVED;**
  - 4.3. Minutes from the 2016-10-11 Meeting of the Board of Directors - **APPROVED;**



- 4.4. Minutes from the 2016-11-04 Meeting of the Board of Directors - **APPROVED;**
- 4.5. Minutes from the 2017-02-06 Meeting of the Board of Directors - **APPROVED;**
- 4.6. Minutes from the 2017-02-13 Meeting of the Board of Directors - **APPROVED;**
- 4.7. Minutes from the 2017-02-18 Meeting of the Board of Directors - **APPROVED;**
- 4.8. Minutes from the 2017-03-07 Meeting of the Board of Directors (Confidential) - **APPROVED;**
- 4.9. Minutes from the 2017-03-13 Meeting of the Board of Directors - **APPROVED;**
- 4.10. Minutes from the 2017-03-13 Meeting of the Board of Directors (Confidential) - **APPROVED;**
- 4.11. Minutes from the 2017-04-10 Meeting of the Board of Directors - **APPROVED;**
- 4.12. Minutes from the 2017-04-10 Meeting of the Board of Directors (Confidential) - **APPROVED;**

5. Adjournment: **20:03.**

**Next Board meeting: TBA**

  
Muna Tojiboeva, President

2017-11-06