

## FINAL BOD CONFERENCE CALL MINUTES – JULY19, 2024

Present: Kaneena Vanstone, Brian diCenzo, Jason Warren, Bernie Fullerton, Dave Withrow, Jerod Cole, Michelle Matte-Stotyn

Absent: Jocelyn Brunet, Judy Renaud

Meeting called to order: 7:31 p.m. EST

1. Ratifications via Sharepoint:

- Head of Delegation for WPC – South Africa: Scott Swain
- AIM analysis for May 2024 report
- BoD Conference Call of June 13, 2024
- C2 Post-course requirement change proposed by the CWC: (THE BOMB!!!)
- PIA membership – to renew as an Associate only

2. Repack cycle change: Approved by BoD.

3. AGM 2025: Meeting will be held virtually for 2025 and in-person in 2026.  
Dates to be advised.

**MOTION: To hold AGM meetings in person every other year except in the event that there is a PIA in the same year.**

**Moved: (JW)**

**Seconded: (DW)**

**Carried**

**1 Abstention**

Meeting adjourned: 7:45 p.m. EST