**RTAM Special Meeting of Members Minutes**

September 25, 2023

Via Zoom

Meeting was called to order at 9:00 am

1. Welcome and Land Acknowledgement
2. Approval of Agenda

**MOTION**: The Agenda be approved as distributed. Moved by David Harkness, 2nded by Dorothy Young, CARRIED

1. Standing Board of Directors were introduced:

* Linda Blair (Winnipeg) – President
* Gabe Mercier (Ochre River) – Vice President
* Jayesh Maniar (Winnipeg) - Secretary
* Shannon Culbertson (Brandon)
* Dennis Kozak (Calgary)
* Kelvon Smith (Virden)
* Dianne Snider (Winnipeg)

1. New Incoming Board Members were introduced:

* Betty-Jean Checkley (Portage la Prairie)
* Brent Corrigan (Winnipeg) - Treasurer
* Gisèle Grégoire (Ile des Chenes)
* Bill Marsh (Brandon)
* Peter Narth (Winnipeg)

**MOTION**: Gisèle Grégoire (Ile des Chenes), Bill Marsh (Brandon), Brent Corrigan (Winnipeg), Peter Narth (Winnipeg) and Betty-Jean Checkley (Portage la Prairie) be elected to the RTAM Board of Directors for the 2023-2024 year. Made by Dorothy Young, 2nded by Richard Kennett, CARRIED

Meeting adjourned at 9:20 am

Respectfully submitted, Jayesh Maniar, Secretary, August 27, 2023