



**Network of Emergency Support Services Teams
NESST Society Meeting Agenda**

March 11, 2024 11:30 am

Adoption of Agenda

Adoption of Minutes

February 1, 2024

Treasurer's Report

Old Business

New Business

Next Meeting

Held the fourth Monday after the Conference Committee meeting.



Minutes NESST Society Meeting

Monday March 11, 2024, 11:30 a.m.

ATTENDEES:

Deborah Jones-Middleton
Kyle McGhee
John Illes
Tanya Spooner

Sonja Krug
Marion Cousineau
Ryan Good
Trina Bysouth

REGRETS:

Lisbeth Liebgott

CALL TO ORDER

Deborah Jones-Middleton called the meeting to order at 11:56 a.m.

AGENDA

Additions:

New Business:

- Directors Letting Names Stand
- Appointment of Vacant Director

Moved by Tanya

Seconded by Sonja

"That the NESST Society Meeting Agenda of March 11, 2024, be approved as amended."

CARRIED UNANIMOUSLY

MINUTES

Moved by Sonja

Seconded by Ryan

"That the NESST Society Meeting Minutes of February 1, 2023, be adopted."

CARRIED UNANIMOUSLY

TREASURER'S REPORT

The bank balance as of March 11, 2024

Chequing \$ 65,188.62

Savings \$25.73

Moved by Kyle

Seconded by Sonja

"That the NESST Society bank balance of March 11, 2024, be accepted."

CARRIED UNANIMOUSLY

NEW BUSINESS:

- Directors letting names stand:
 - All director's two year term are up for election at the AGM
 - Directors who will let their names stand:
 - ◆ Kyle McGhee
 - ◆ Ryan Good
 - ◆ Marion Cousineau
 - Lisbeth Liebgott will be contacted to see if she will let her name stand as a director
- Appointment of vacant director:
 - Anita de Dreu name has been put forward to act as a director until the AGM

Moved by Tanya

Seconded by Kyle

"That Anita de Dreu be appointed as a Director of the NESST Society, be accepted."

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Tanya

Meeting adjourned at 12:01 p.m.

NEXT MEETING

The Society meeting is held on the fourth Monday of the month