

CSCE Meeting Minutes

Tuesday, February 9, 2021

7:30-8:00 pm

Drive In @ CCS Secondary School Parking

Lot via Zoom

1. Welcome & Prayer

Gord Van Vliet, Board Chair

- Members arrived and remained in their vehicles for the meeting.
- Members logged into the meeting via Zoom to establish two-way audio communications.
- Ballots were distributed to each member upon arrival.
- Having confirmed a quorum, the chair called the meeting to order at 7:36 PM, and welcomed everyone for coming out on the coldest night of the year to attend the AGM.

2. Society Business

Gord Van Vliet, Board Chair

- **MOTION:** To approve the Minutes of the CSCE Fall Meeting, November 26, 2019 and the CSCE Spring Meeting, May 19, 2020. **APPROVED** by Consensus
- Election of Board Members
 - Description of the process
 - Introduction of the Nominees
 - Completed ballots were collected prior to dismissing members
- **MOTION:** to approved the bylaw amendment defining alternative meeting options for conducting Society business. **APPROVED** by Consensus
- **MOTION:** to conclude the business portion of the meeting and adjourn to a Virtual Meeting of the CSCE on February 10, 2021 at 7:30 m via Zoom. **APPROVED** by Consensus

4. Closing & Prayer

Gord Van Vliet, Board Chair