

ASA Board of Directors Meeting Minutes

Code of Conduct Junior Figueiredo– September 28, 2022

Attendance - Shaun Hammond, Julie Beschell, Nabeel Khudabux, Catherine Ridgeway, Danny Bowie, Maureen Keough. JR Figueiredo, Lisa Grant

1. Call to Order at 8:01 pm
2. President outlined the Steps Taken to Date
3. Alleged Code of Conduct Breaches

4. JR Response
5. Maureen
6. Danny
7. Catherine
8. Julie
9. Nabeel
10. JR
11. Julie
12. JR
13. Julie
14. JR
15. Nabeel
16. JR
17. Code of Conduct

M906 MOTION by Julie; 2nd by Nabeel

The ASA BoD request the Resignation of JR Figueiredo

Discussion -

Accusation of the BoD voting as a block is appalling

Calling the President a Liar is appalling
The BoD cannot function with this behaviour

JR and Shaun removed due to conflict

SO CARRIED

Danny OPPOSED

Maureen was not online to Vote

JR does not resign

M907 MOTION by Nabeel; 2nd by Julie

Board requested enactment of Article IV.6.c (The process of suspension or removal of a director) of the ASA By-laws for JR Figueiredo

JR and Shaun removed due to conflict

SO CARRIED

Danny OPPOSED

Maureen was not online to Vote

M908 MOTION by Julie

To Adjourn