

PROVINCIAL EXECUTIVE COUNCIL MINUTES

Post-BGM Meeting

April 13, 2023

I. PRELIMINARIES

The Post-BGM meeting of the NLTA Executive for 2021-23 was held at the Sheraton Hotel Newfoundland, St. John's, on Thursday, April 13, 2023. The meeting convened at 6:45 p.m. and adjourned at 7:15 p.m. Participating in the meeting from Provincial Executive were: Trent Langdon (Chair), Maureen Doyle-Gillingham, Angela Dawe, Kelly Loch, Tracey Payne, Sheldon Slaney, Sean Weir, Derek Drover, Della Way, Angela Dawe, and Darryl George. Participating from Staff were Stefanie Tuff, Ian Crewe, Wade Rogers, Jennifer Tulk, and Samantha Lee.

REGRETS: Colin Short

II. BUSINESS

The President led a discussion on initial Executive feedback from BGM. The President thanked the NLTA staff for their work on the NTLA's first in-person BGM in four years and congratulated Executive members who had been re-elected. It was noted that the Convention went smoothly overall, with many first-time attendees and good debate and conversation. General discussion ensued, including some suggestions for consideration at the next BGM. Results from the BGM evaluation survey will be reviewed once received.

III. NEXT MEETING

The next meeting of Executive is scheduled for Friday and Saturday, June 9 and 10, in St. John's. New members of the 2023-25 Provincial Executive will be invited to attend as observers.

IV. ADJOURNMENT

The meeting adjourned at 7:15 p.m.

CONFIRMED:

PRESIDENT

EXECUTIVE DIRECTOR

DATE

DATE

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