



Executive/ Finance Meeting Minutes

Date: Tuesday, January 28, 2025

Time: 11:00 AM

Location: THINC

Present: Ted Arnold, Chris Duck

Others: Gerald Wyatt, Kaity Bowles

The meeting began at 11:14 AM.

- Welcome- Ted Arnold, THINC Board Chair
- Approval of November Minutes- Ted Arnold, THINC Board Chair
 - No quorum
- P&L- Chris Duck, THINC Finance Chair
 - November Financials
 - Total expenses - \$13,325.78
 - December Financials
 - Total expenses - \$17,755.40
- Approval of P&L- Ted Arnold, THINC Board Chair
 - No quorum
- By-law Amendment (Section 9.5)
 - Section 9.4 needs a cap of \$50
 - Change amount in 9.5 to \$25,000
 -

Meeting Adjourned