



# NATIONAL EXECUTIVE COMMITTEE MEETING

## RECORD OF PROCEEDINGS

Thursday 13 Jun 2019

1315 NDT

### IN ATTENDANCE

President	Merv Ozirny
1st Vice President	Jim Hunter
Treasurer	Ernie Wiesner
Vice President	Hille Viita
Vice President	Tom Taborowski
Governor	Sue Madden
Secretary/ED	Pierre Forgues
Consultant	Scott Lawson

### ABSENT

Past President	Don Berrill
----------------	-------------

**1.1 President's Opening Remarks:** The Chair welcomed everyone to the meeting which was scheduled to give the committee an opportunity to discuss AGM-related issues. There was no agenda for this meeting.

**2.1 Round table discussion:** The committee had a wide-ranging discussion on several issues.

**3.1 Adjournment:** The meeting was adjourned at 14:15 hrs.

**Motion to adjourn:**

**Moved by:** Ernie

**Seconded by:** Jim

**Carried.**