

Expected to attend:

Anushyan Arulsothy
Deepiga Vigneswaran
Jay Sinna Jeyakumar
Nedra Rodrigo
Ramanan Santhirasegarmoorthy
Santha Panchalingam

Absent with Regrets:

Karthika Saravanan

1. Call to Order
2. Approval of Agenda

MOTION Moved: Jeyakumar Seconded: Vigneswaran

BE IT RESOLVED THAT the Agenda be approved as presented.

3. Approval of Minutes

MOTION Moved: Rodrigo Seconded: Jeyakumar

BE IT RESOLVED THAT the minutes from October 10, 2023 be approved as presented.

4. Review invoices and confirm payments.

Whereas the new Board was elected at the TCC AGM on October 1st; and

Whereas the TCC is currently in the process of updating our corporate records with new directors and new signing authorities; and

Whereas there are outstanding invoices that are overdue for payment which; and

Therefore **BE IT RESOLVED THAT the TCC Board approve the payment of the following invoices: Grant Thornton at the amount of \$5611.40 and DLA Piper at the amounts of \$1192.15, \$235.61, \$2152.65, \$2373.00, and \$384.20; and**

BE IT RESOLVED THAT the TCC Board request the previous Board members who are currently registered as signing authorities, Keerthana Rang and Siva Vimalachandran, to approve these invoices at the written request of the TCC Chairperson, copying all Board members on the communication.

5. CTPA Event – Sending representatives to Career Event on Saturday, November 4, 2023 from 10am – 2pm.

Two TCC representatives will attend; Anushyan Arulsothy and Deepiga Vigneswaran will attend.

6. Other – Pursuant to CTC’s letter to withdraw from the TCC initiative and TCC Board of Directors dated October 10, 2023, Nedra Rodrigo and Santha Panchalingam met with CTC (Danton

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Thuraiajah, Executive Director, and Dilshan Navaratnarajah, Board of Directors) on Monday, October 30, 2023 at 6pm at the CTC Head office to review their concerns. The results of this meeting were then discussed with the TCC Board; any issues/opportunities will be worked out through the Governance Committee.

7. Adjournment

MOTION **Moved: Rodrigo** **Seconded: Santhirasegarmorthy**

BE IT RESOLVED THAT the meeting be adjourned.