

**Minutes of the Meeting of  
Men's Action Support Committee (MASC)  
February 25, 2015  
Pat McGrath Boardroom**

**In attendance:**

John Jedrasik	Rick Lynn
Peter Hyduk	Bruce Roy
Mike Chartrand	Michel Tondreau
Pierre Parker (PSAC Rep)	

**Call to order** – Meeting was called to order at 5:30 p.m.

**Adoption of agenda** – Moved by Rick Lynn, seconded by Mike Chartrand, Carried

**Introductions and welcome**

Everyone presented themselves to the group.

**Opening remarks;** - Chair (Peter Hyduk) welcomed everyone to the first meeting of the MASC for 2015. Our most important order of business for this meeting is the conduct of our elections

**MASC elections were called; Peter Hyduk passed the chair to Pierre Parker, who carried out the elections.**

Position of Chair

Bruce Roy nominated Peter Hyduk , John Jedrasik seconded.

There were no other nominations for the position of Chair.

Nominations closed

Peter Hyduk accepted the nomination and was acclaimed as Chair

Position of Alternate Chair

Michel Tondreau nominated Bruce Roy, Peter Hyduk seconded the nomination.

Peter Hyduk nominated Michel Tondreau, Rick Lynn seconded the nomination;

Rick Lynn nominated John Jedrasik, Michel Tondreau seconded the nomination.

Nominations closed

John Jedrasik accepted the nomination;

Michel Tondreau refused the nomination;

Bruce Roy declined the nomination

John Jedrasik is acclaimed as Alt Chair.

There is no election for the position of Secretary as it is not in the bylaws.

**Peter Hyduk resumes chairing of this meeting.**

**Upcoming year – Activities and budget planning.**

Peter Hyduk continues to work his way through the financial info from PSAC.

Discussion about/regarding our program for 2015,

- Opening Ceremony to dedicate the Boardroom in the name of Pat McGrath is scheduled for March 12, 2015. All are encouraged to attend. The refreshments and snack items are being provided by the NCR Council; the decorations of the room are being provided and coordinated by MDAC; and Peter Hyduk is bringing the sound system and background music. Volunteers to assist with setting up and tearing down the room are still welcome. The event will be a “Drop-in” style with some times dedicated to the Opening ceremony and the official Dedication.
- Reminder that MASC meeting usually occur on the third Tuesday of every second month (Feb, Apr, Jun, Aug, Oct and Dec).

**Round table** – No topics were introduced

**Next meeting** – Scheduled for April 21, 2015

**Meeting adjourned** – Motion to adjourn at 6:45 p.m.  
Moved by John Jedrasik.

**Minutes**

Minutes were prepared by

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Peter Hyduk  
MASC Chair

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Date