

**Minutes of the Meeting of
Men's Action Support Committee (MASC)
April 7, 2016
Pat McGrath Boardroom**

In Attendance:

Peter Hyduk	Rick Lynn
Bruce Roy	Michel Tondreau
Gilles Pagé	
Jay Castongay (PSAC rep)	John Jedrasik (guest)

Call to Order - Meeting was called to order at 7:15 p.m.

Adoption of Agenda – Moved by Gilles Pagé, seconded by Rick Lynn, 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 2016. This was a replacement meeting for February's, which was cancelled due to the weather. Our most important order of business for this meeting is the conduct of our elections

Budget Report – Chair (Peter Hyduk) presented the NCR information to all.

Resolution(s) to NCR Council AGM – Discussed, but postponed to after the election

MASC elections were called. Peter Hyduk passed the chair to Jay Castongay, who carried out the elections.

Position of Chair

Peter Hyduk nominated Bruce Roy, seconded by Michel Tondreau

Bruce Roy nominated Peter Hyduk, seconded by Gilles Pagé

There were no other nominations for the position of Chair.

Nominations closed

Peter Hyduk declined the nomination.

Bruce Roy declined the nomination

As the election for the position of Chair was unsuccessful the matter will be referred to the NCR Council.

Adjournment – The meeting was adjourned at 7:40 p.m.

Minutes –These minutes were prepared by

Peter Hyduk
2015 MASC Chair

Date