

Expected to attend:

Siva Vimalachandran
Keerthana Rang
Dr. Santhakumar
Dr. Lambotharan
Santha Panchalingam
Nedra Rodrigo

Absent with Regrets:

Neethan Shan
Anushyan Arulsothy

Guests:

Logan Senathirasa (Senathi & Associates)

Muhammad Azeem (Grant Thornton LLP)
Marinela Azari (Grant Thornton LLP)

1. Call to Order
2. Approval of Agenda

MOTION **Moved: Vimalachandran** **Seconded: Panchalingam**

BE IT RESOLVED THAT the Agenda be approved as presented.

MOTION CARRIES.

3. Approval of Minutes

MOTION **Moved Vimalachandran** **Seconded: Rang**

BE IT RESOLVED THAT the minutes from September 20, 2023 be approved as presented.

MOTION CARRIES.

4. Approval of TCC Financial Audit – Period ending March 31 2023

MOTION **Moved Vimalachandran** **Seconded: Rang**

BE IT RESOLVED THAT the draft audited financial statements for the period ending March 31 2023 be approved as presented.

MOTION CARRIES.

MOTION **Moved Vimalachandran** **Seconded: Rang**

BE IT RESOLVED THAT the loan provided by Dr.Vadivelu Santhakumar of \$3,200 be paid back in full.

MOTION CARRIES.

5. AGM discussion (advertising and logistics)
6. Other
7. Adjournment

MOTION **Moved: Vimalachandran** **Seconded: Rang**

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.