

Minutes of COCOO Executive Meeting

4.30pm, Friday 22nd Jan 2021

In attendance:

Matthew Doyle

Peter Ferguson

Andrew Gassmann

Peter Stavropoulos

Regrets: Winnie Linker

Julie Maciura, Acting Registrar

Kumail Karamjee (legal counsel)

1. Approval of the agenda – 1st: Peter S 2nd Andrew
2. Discussion ensued regarding potential risk of making significant changes to College legal counsel at this time. Issue will be considered as soon as permanent Registrar in place.
3. Direction given to Acting Registrar to hire Welch LLP for bookkeeping needs and transition from current bookkeeper immediately.

Motion to go in-camera for direction to Mr. Karimjee – Peter, Andrew

Motion to come out of camera – Matt, Andrew

4. Plan the new registrar recruitment.
Andrew to review job description and make any suggestions in the next 2 days. Julie to review and offer assistance before it is posted.
5. New business. None
6. Adjournment – Peter Ferguson