

Agenda for HSRA board meeting
December 7, 2017 – 6.00 pm
Met Club

- Call to Order / Motion to Open
- Confirmation of board membership and new HSRA President
- Review and approve minutes of HSRA Board meetings (November 16 and 29)
- Change to HSRA company address
- Dates for future Board Meetings
- Other Business
- Close meeting

AKH
11/2/17

Minutes of HSRA Annual Board Meeting
December 7, 2017
Met Club

Participants

Mustafa Abbas
Andy Hubbard
Martin Langley (Observer)
John Leavy (Observer)
Stu McGeoch
Peter Weidler (Observer)
Azam Zaidi (Observer)

Meeting Discussion

- Meeting opened at 7.45 am – Proposed AJH, seconded MA
- Confirmation of Elections
 - AJH confirmed the results of the election of Stuart McGeoch as HSRA President at the Annual Members Meeting and declared his term of office to be effective immediately. He continued to re-confirm the other members of the Board as follows:
Mustafa Abbas
Juan Caro
John DiFilippo
Andy Hubbard (Secretary)
 - The chair of the meeting was passed to SM
 - SM noted that AJH term of office would expire mid Jan 2018. He proposed that AJH term should be extended to end March, as allowed by HSRA By Laws in order, in order to facilitate handover. This proposed was approved by the HSRA Board. SM further proposed that arrangements should be agreed at the next Board meeting to invite nominations, to be followed by a vote of Members, for the election of a new Board Member to fill the resulting Board vacancy. He further noted that a new HSRA Secretary would be appointed by vote of the Board once the vacancy was filled.
- Minutes
 - Minutes from HSRA Board meetings on Nov 16 and 29 were reviewed and approved
- Change of company address
 - SM proposed a change in the HSRA company address to 235W25 St, Houston TX 77008. The proposal was approved.

AJH
11/2/18

- Dates for future Board Meetings
 - It was agreed that 2018 Board Meetings would be scheduled for the second Thursday of each month, with locations to be agreed. The next meeting will be held on Thursday Jan 11 at AZ's office (Microsoft, City Center)
- Close meeting
 - Meeting closed at 8.30. SM proposed, AJH seconded

AJH
11/2/18