

BCSTH Board of Director's Board Resolution – Appointment of Director

June 24, 2025 BCSTH Board Resolution - Appointment of Director pursuant to Bylaw 5.6 of the THS Society of Transition Houses

At the June 24, 2025 BCSTH Board of Director's Meeting, the Board Directors pursuant to Bylaw 5.6, moved to appoint as Director, a person who is qualified in accordance with Bylaw 5.3 and who has expertise, skills or knowledge that is beneficial to the Board or to the Society (as determined by the Board).

Alix Dolson, Board Director moved to appoint, Sairoz Sekhon, to the Board as a Director as Sairoz Sekhon meets the criteria in Bylaw 5.3 and 5.6. Board Director, Syma Nehal, seconded the motion and the Board of Directors present (8 out of 9) voted unanimously to appoint Sairoz Sekhon to the Board.

Date: June 24, 2025