

<b>MOTION #</b>	<b>Tuesday February 25, 2023 - Adopted</b>	<b>RESULT</b>
<b>MOTION #</b>	<b>Tuesday January 17, 2023-Adopted</b>	<b>RESULT</b>
<b>3</b>	It was moved to appoint Scott Watson as BCSLA Director until the 2023 AGM	<b>Carried</b>
<b>4</b>	It was moved to authorize the Registrar to draft a Conflict Resolution Policy for review.	<b>Carried</b>
<b><i>MOTION A</i></b>	<i>It was moved to confirm the organization of the 2023 BCSLA Annual Conference, Showcase of Products and AGM from May 11-13, 2023 at the</i>	<b><i>CARRIED</i></b>
<b><i>MOTION B</i></b>	<i>It was moved to move the January 2023 BCSLA Board of Directors meeting to 5:00 pm PST on Tuesday, January 17, 2023 to allow time for Michelle Legault, CSLA Executive Director to lead a presentation on the CSLA Justice</i>	<b><i>CARRIED</i></b>
	<b>Motions to Approve the Agenda, Adopt Minutes and Adjourn the meeting are not included here.</b>	
	<b>Motions listed by letter in Italics were voted on by email</b>	
	<b>Updated: March 20, 2023_TC</b>	