



Agile Alliance Board of Directors Extraordinary Meeting

14 July 2021

Slack

Present: Paul Hammond (Chair), Craig Smith (Secretary), Brian Button, Ellen Grove, Heidi Musser, Victor Hugo Germano, Angie Doyle, Apeksha Patel and Kemmy Raji

A motion was made by Ellen Grove and seconded by Angie Doyle to **accept Song Bac Toh, Jose Diaz and Brian Button to the slate standing for the board term commencing January 2022 until the end of 2024.** The motion was passed

The meeting was adjourned.