

**Men's Action Support Committee (MASC)**  
**Minutes of December 10, 2015**  
**Atomic Rooster, Ottawa**

**In Attendance:**

Peter Hyduk (Chair); Michel Tondreau; Rick Lynn

- 1. Call to order**  
The meeting was called to order at 5:45 p.m.
- 2. Introductions**  
Introductions were made by all in attendance. This was a combined MASC and MDAC gathering.
- 3. Opening remarks**  
The MASC Chair, Peter Hyduk, thanked all those who came out to this meeting. Also, MASC was thanked for entertaining this combined meeting.
- 4. Adoption of agenda – Motion to adopt the Agenda;**  
There were no formal Agenda Items to adopt.
- 5. Adoption of previous minutes**  
Minutes of previous meeting (20th Oct 2015) were not presented
- 6. Budget notes**  
Budget update was provided by Peter Hyduk. The transaction report was not provided by the NCR Office
- 7. Past events**  
The Chair of the MASC has requested clarification from NCR Council regarding reimbursement of expenses. To date, the answer has not been forthcoming.
- 8. New business / topics / discussions**
  - a. MASC's meeting in Feb 2016 will be our AGM and will focus on electing a new Chair. Peter Hyduk stated that he will not be seeking re-election and encouraged members to consider running and bring support along with them to the meeting.
  - b. Joel Harden-Davidson, from the ODLC, gave both groups a brief presentation of the recent events/activities ODLC is pursuing.
- 9. Round table**  
We should start to ensure that our meeting dates and agendas are posted to the PSAC NCR website to encourage increased attendance.
- 10. Adjournment of meeting**  
The meeting was adjourned at 6:45 p.m.
- 11. Date of next meeting**  
Feb 16, 2016