



**SMHA ANNUAL GENERAL MEETING MINUTES
JUNE 17, 2020 6:30PM – Zoom Meeting**

1.0 Motion to call meeting to order

Duly moved and seconded; Carried

2.0 Motion to adopt the May 8, 2019 AGM minutes

Duly moved and seconded; Carried

3.0 Introductory comments

Craig welcomed the membership in attendance and explained the process of voting by zoom ballot.

4.0 Election of the 2020/21 SMHA Executive

4.1 Motion to accept the Nominations

Duly moved and seconded; Carried

No additional nominations as per section 22.6 and 22.7 of the SMHA bylaws

4.2 Election of the 2020/21 Executive

Upon a motion duly moved and seconded, and upon a ballot vote being conducted, the following directors were elected to the Board:

- President: Craig McGee
- 1st Vice President: John Taylor
- 2nd Vice President: Mike Masse
- Treasurer: David Simpson
- Secretary: Laura Flood
- Registrar: Grant Pellegrin
- Director: Derek Keller
- Director: Jeff Hill
- Director: Gus Morfessis
- Director: Trevor Winkler

5.0 Executive and Coordinator Reports

As presented

6.0 Financial Reports

Motion to accept the 2019/20 financial reports subject to there being no material changes coming from Auditors report; Duly moved and seconded; Carried

7.0 Open forum and suggestions from SMHA members

8.0 Motion to adjourn

Duly moved and seconded; carried