



**SMHA ANNUAL GENERAL MEETING MINUTES
MAY 26, 2021 7:00PM – Zoom Meeting**

1.0 Motion to call meeting to order

Duly moved and seconded; Carried

2.0 Attendance and Quorum

Quorum reached

3.0 Comments on the Agenda

None

4.0 Introductory Comments

Craig welcomed the membership in attendance and explained the process for the meeting

5.0 Motion to adopt the June 17, 2020 AGM minutes

Duly moved and seconded; Carried

6.0 Acclamation of the Directors of the Association of the 2021/22 Year

The following nominees ran unopposed for the respective positions indicated below and are hereby acclaimed as directors of the Association for the 2021/22 year effective as of the end of this meeting:

- President: Mike Masse
- 1st Vice President: John Taylor
- 2nd Vice President: Derek Keller
- Treasurer: Trevor Winkler
- Secretary: Colin Grierson
- Communications Director: Eric Nicholson
- Director At Large: Jeff Hill
- Director At Large: Grant Pellegrin
- Director At Large: Gus Morfessis
- Director At Large: Trent Ulmer

7.0 Appointment of the Auditor of the Association for the 2021/21 Fiscal Year

Motion to approve the appointment of BDO Canada LLP as the auditor of the Association for the 2021/22 fiscal year, or in the event that the Board is not reasonably able to finalize the terms of engagement with BDO Canada LLP, the appointment of such other independent account firm as determined by the Board as the auditor of the Association for the 2021/22 fiscal year is authorized and approved.

Duly moved and seconded; Carried

8.0 Ratification of the further amendments to the Amended and Restated Bylaws of the Association as required by the Registrar of Corporations of Alberta

On a Motion so moved and approved, BE IT RESOLVED THAT:

- a. The further amendments to the Amended and Restated Bylaws of the Association required by the Registrar as a condition to the acceptance for filing of the Amended and Restated Bylaws is authorized, approved, ratified and confirmed.

- b. The President or the Secretary of the Association (each, an “Authorized Signatory”) is authorized and directed, for and on behalf of the Association, to negotiate, finalize, execute and deliver any and all such further amendments to the Amended and Restated Bylaws as is required or requested by the Registrar as a condition to the acceptance for filing thereof and to take any and all such further action as such Authorized Signatory, in such Authorized Signatory’s sole discretion, deems necessary or desirable in order to finalize the filing of the Amended and Restated Bylaws with the Registrar, such determination to be conclusively evidenced by such Authorized Signatory’s execution and delivery of any such documents, agreements, authorizations, elections or other instruments or the taking of any such action.

9.0 Presentation of the President’s Annual Report

As attached

10.0 Presentation of the 2020/21 Annual Financial Statements by the Treasurer

As attached

11.0 Q&A

The SMHA executive held a Q&A session with the membership.

12.0 Motion to adjourn

Duly moved and seconded; carried