



SMHA ANNUAL GENERAL MEETING MINUTES

MAY 26, 2022 7:00PM

Springbank Ice Breaker Lounge

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

Mike welcomed the membership in attendance and explained the process for the meeting.

5.0 Motion to adopt the May 26, 2022 AGM minutes

Duly moved and seconded; Carried

6.0 Acclamation of the Directors of the Association for the 2022/23 Year

The following nominees ran unopposed for the respective positions indicated below and are hereby acclaimed as directors of the Association for the 2022/23 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

7.0 Election of the Directors at Large of the Association for the 2022/23 Year

The following nominees were duly elected as directors at large of the Association for the 2022/23 year effective as of the end of this meeting:

- Gus Morfessis
- Grant Pellegrin
- James Collopy
- Darren Dorey
- Marcie Jones

8.0 Appointment of the Auditor of the Association for the 2022/23 Fiscal Year

Motion to approve the appointment of BDO Canada LLP as the auditor of the Association for the 2022/23 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 2022/23 fiscal year is authorized and approved.

Duly moved and seconded; Carried

8.0 Presentation of the President's Annual Report

As attached

9.0 Presentation of the 2021/22 Annual Financial Statements by the Treasurer

As attached

10.0 Q&A

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

11.0 Motion to adjourn

Duly moved and seconded; carried