



**SMHA ANNUAL GENERAL MEETING MINUTES  
MAY 25, 2023 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 2023/24 Fiscal Year

The following nominees ran unopposed for the respective positions indicated below and are hereby acclaimed as directors of the Association for the 2023/24 fiscal year effective as of the end of this meeting:

Mike Masse	President
James Collopy	1st Vice President
Derek Keller	2nd Vice President
Trevor Winkler	Treasurer
Colin Grierson	Secretary
Marcie Jones	Communications Director
Grant Pellegrin	Director at Large
John Taylor	Director at Large
Gus Morfessis	Director at Large

8.0 Appointment of the Auditor of the Association for the 2023/24 Fiscal Year

Motion authorizing the Board to appoint the auditors for the Association for the 2023/24 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 2022/23 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