



**SMHA ANNUAL GENERAL MEETING MINUTES  
MAY 14, 2024 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 Introductory Comments

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

4.0 Motion to adopt the May 25 2023 AGM minutes

Duly moved and seconded; Carried

5.0/6.0 Acclamation of the Directors of the Association for the 2024/25 Fiscal Year

The following nominees ran for the respective positions indicated below and are hereby acclaimed as directors of the Association for the 2024/25 fiscal year effective as of the end of this meeting:

|                 |                         |
|-----------------|-------------------------|
| Jame Collopy    | President               |
| John Taylor     | 1st Vice President      |
| Derek Keller    | 2nd Vice President      |
| Trevor Winkler  | Treasurer               |
| Chris Kissick   | Secretary               |
| Vacant          | Communications Director |
| Grant Pellegrin | Director at Large       |
| Gus Morfessis   | Director at Large       |
| Trevor Ulmer    | Director at Large       |
| Sunny Singh     | Director at Large       |
| Tom Van Norman  | Director at Large       |

7.0 Appointment of the Auditor of the Association for the 2024/25 Fiscal Year

Motion authorizing the Board to appoint the auditors for the Association for the 2024/25 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 2023/24 Annual Financial Statements by the Treasurer  
As attached

10.0 Motion to adjourn  
Duly moved and seconded; carried

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