



**SMHA ANNUAL GENERAL MEETING MINUTES  
MAY 13, 2025 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

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

4.0 (a) Motion to adopt the May 14 2024 AGM minutes

Duly moved and seconded; Carried

4.0 (b) Authorizing revision to the bylaws

Remove the Director of Communications position. Replace the Director of Communications position with a 6th Director at Large position. Amending the roles of the Vice Presidents of the Association.

Duly moved and seconded; Carried

5.0 Acclamation of the Directors of the Association for the 2025/26 Fiscal Year

The following nominees ran for the respective positions unopposed and are hereby acclaimed as directors of the Association for the 2025/26 fiscal year effective as of the end of this meeting:

James Collopy	President
Derek Keller	1 <sup>st</sup> Vice President
Tom Van Norman	2 <sup>nd</sup> Vice President
Mike Smith	Treasurer
Chris Kissick	Secretary
Gus Morfessis	Director at Large
Sunny Singh	Director at Large
Trevor Ulmer	Director at Large
Curtis Cann	Director at Large
Grant Pellegrin	Director at Large
Greg Gardner	Director at Large

6.0 Appointment of the Auditor of the Association for the 2025/26 Fiscal Year

Motion authorizing the Board to appoint the auditors for the Association for the 2025/26 Fiscal Year is authorized and approved.

Duly moved and seconded; Carried

7.0 Presentation of the President's Annual Report

As attached

8.0 Presentation of the 2024/25 Annual Financial Statements by the Treasurer

As attached

9.0 Motion to adjourn

Duly moved and seconded; carried

10.0 Q&A

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