

SSIMBA Annual General Meeting

June 24, 2021



SSIMBA AGM Minutes

Called to order 20:12

Attendance: 15

2021 Board Members: Carli Bantel, Bruce Dunbar, Dana Harris, Warren Nuyens, Magnolia Pauker, Tara Hughes

Public: Sue-Anne Donaldson, Jenn Anderson, Tobias Horbas, Corey Johnson, Blaine Johnstone, Jen King, Nicola Byron, Boone Harris, Adrienne Horbas

1. Intro + Welcome

- Respects observed
- Thank you to attendees
- Acknowledge Co-vid and efforts made by the members to run a season
- Thank you to the board for their service.
- Thank you to retiring directors / executives Magnolia Pauker, Dana Harris and Warren Nuyens

2. Annual Reports

VP's Report - Magnolia Pauker: Verbal report given

Treasurer's Financial Report - Dana Harris: Verbal report given

3. Election of Board Members

- President: Nomination – Tobias Horbas - Vote: Passed
- Vice- President: Nomination – Carli Hay - Vote: Passed
- Treasurer: Dana Harris – Term ends June 2021, will stay on till replacement found.
- Secretary: Nomination – Adrienne Horbas - Vote: Passed
- Registrar: Call for Nominations - None
- Director at Large: Nomination – Bruce Dunbar - Vote: Passed
- Director at Large: Nomination – Tara McHugh - Vote: Passed
- Director at Large: Call for Nominations - None
- Director at Large: Call for Nominations - None

4. New Business

No new business brought forward from the membership.

Meeting Adjourned 20:29