AAHDS 2026
AGM Minutes

Date: Friday, October 16th, 2026

Format: Held virtually via Google Meet

Meeting Called to Order: 7:05 PM by Tamara

Attendees:

- Tamara Harvey (Meeting Chair & President)
- Allan Dial
- Jessie Dial
- Mitch Orum
- Jenn Schielke (Secretary/Media)
- Tanya Dobrzanski
- Thomas Yip
- Bill Moran (Treasurer)
- Sofie Forsstrom
- Isabelle Forsstrom
- Kaja Kotaluk
- Mike Paradis

1. Welcome & Introductions

- The meeting was called to order at 7:05 PM by Tamara.
- Welcomed attendees and opened the virtual AGM.

2. Board of Director Positions & Elections

- **Resignation:** Director at Large, Trish Ives, submitted a letter of resignation.
    - *Motion:* Jenn made a motion to accept Trish's resignation. Seconded by Mitch.
    - *Vote:* All in favour; motion carried.
- **Remaining Board Members:** Bill Moran: Treasurer & Angie Panczak: Director at Large remain.
- **New Board Volunteers & Appointments:**
    - New nominees: Dale Lee Vezina, Thomas Yip, and Chris Floden.

    - *Motion:* Jenn made a motion to accept the new board members. Seconded by Tamara.
    - *Vote:* All in favour; motion carried.
- **Executive Leadership Transition:**
    - Tamara stepped down from her role as President, she has been in this role since the birth of AAHDS and nominated Jenn for the presidential role.
    - Jenn accepted the nomination.
    - *Vote:* All in favour; motion carried.
- **Next Steps:** The newly formed board will meet shortly to discuss and assign specific roles.

3. Resolutions

- **Bylaw Amendments:** Reviewed proposed changes to the organization's bylaws. (see attachments)
- **Disciplinary & Complaint Procedure:** Discussed the new Disciplinary and Complaint Procedure and Process Document, including anti-bullying and harassment policies.
    - Jenn made a motion to adopt this new document & procedure. Seconded by Allan.
    - *Vote:* All in favour; motion carried, document adopted
- **Organization Recognition:** Discussed adding FISTC as an organization recognized by AAHDS.
    - Jenn made a motion to recognize this international organization. Seconded by Tamara.
    - *Vote:* All in favour; motion carried

4. Report of Treasurer

- **2025 Financial Report:** Reviewed the 2025 financial report.
    - Jenn made a motion to accept the Treasurer's Report. Seconded by Allan.
    - *Vote:* All in favour; motion carried

5. Report of the Board of Directors

- **Progress & Goals:** Reviewed progress, current projects, and goals for the 2026–2027 term.
- **Newly Affiliated Clubs:** Acknowledged newly affiliated clubs: Solstice Dog Sports and Rocky Wolf Ranch.
- **Not For Profit Status:** Achieved! Looking forward to finding some funding help and/or grants that may be available
- **CKC Performance Club:** Would love to look into this an a viable option for event expansion and possible fundraising efforts

6. Closing Comments

- Final remarks and general discussion were held before closing the meeting.
- Adjourned at 7:46PM by Tamara