

AAHDS AGM 2025 - Meeting Minutes

AGM held virtually via Google Meet on Monday, Sept 22, 2025.

In attendance on behalf of AAHDS

- *President - Tamara Harvey-Coli*
- *Vice-President - Tanya M. Dobrzanski*
- *Secretary - Jenn Schielke*
- *Treasurer - Bill Morin*
- *Director-at-large - Trish Ives*
- *8 of 12 active members in attendance - Quorum met*

1 Welcome & Introductions

Called to order 7:05pm by Tamara, Seconded by Jenn

2 Board of Director Positions

Introduction of board members in attendance

Resignation of Stephanie Dwyer received and accepted (2024/10/29)

Tanya Dobrzanski to step down at termination of AGM (will remain in advisory roll to aid in transition)

Motion to accept new Board of Directors - Jenn

Seconded by Tanya

Unanimous vote carries the motion

3 Expression of Interest Board of Director Positions

As per the AAHDS Bylaws - Chapter D.3.1 - Board of Directors term to be 2 years, with a goal of replacing a minimum of 2 board members every 2 years. Call out to members for additional expression of interest to serve on the AAHDS Board of Directors, as the current Board enters their 3rd official term year.

4 Report of Treasurer Review of 2024/2025 Financials

Review of 2024/2025 Financials

Income \$1935.00

Expenses \$1907.07

Motion to accept the report of treasurer - Deighen
Second - Jenn
Unanimous vote carries the motion

5 Report of the Board of Directors

Review of the  AAHDS Directors Report - 2025.pdf
Motion to accept the report of the board of directors - Tamara
Second - Maria
Unanimous vote carries the motion

6 Committees

CAHDS has a number of committees, both active and upcoming which they are looking for additional volunteers to sit on. These committees include:

Officials Committee
Rules Committee
International Committee
Translation Committee
Independent Board Member
AAHDS Volunteer Committee

Volunteers for committee positions, please email expression of interest to aahdsports@gmail.com

7 AAHDS President Closing Remarks

Motion to adjourn - Maria
Meeting adjourned 7:58pm MST