

Dec 15, 2023 | 📅 AAHDS AGM

Meeting started @ 705 by Tamara H

- 1) Roll Call: Steph D, Tanya D, Tamara H, Wendy D, Jackie L, Maria J, Shauna A, Freddie K, Mitch O,
 - a) Board of Directors: Tamara H, Tanya D, Stephanie D, Jenn S
- 2) Vote to Ratify Bylaws
Motion to approve by Jenn S
Maria J to second
Approved - Carried
- 3) Vote to Approve Treasurer's Report
Motion to accept by Tamara H
Freddie to second
Approved - Carried
- 4) Review Director's Report & Vote to Accept
Motion to accept by Tanya D
Shauna to second
Approved - Carried
- 5) New Business
 - a) committees
 - i) rules, officials
 - ii) international & travel
 - iii) independent representation
 - iv) general committee, "catch all"
 - b) not for profit status & application
- 6) Open Forum:
Freddie states ManMat is looking for an event to sponsor in 2024.
- 7) Closing Statement
Motion to adjourn by Jenn @ 7:31 pm
Tanya to second
Approved - Carried