

AAHDS AGM 2024 - Agenda

AGM virtually via Google Meet on Friday, Sept 13, 2024. Meeting conducted in English.

In attendance on behalf of AAHDS:

- *President - Tamara Harvey-Coli*
- *Vice-President - Tanya M. Dobrzanski*
- *Secretary - Jenn Schielke*
- *Treasurer - Stephanie Dwyer*

11 Member RSVP's, 9 Members in attendance - Quorum met

1 Welcome & Introductions - Tamara

Called to order, 7:05pm MST by Tamara - seconded by Jenn

2 Board of Director Positions- Jenn

Introduction of current Board of Directors to membership in attendance

3 Expression of Interest Board of Director Positions - Tanya

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 to consider if they would be interested in serving on the AAHDS Board of Directors, as current Board enters their 2nd official term year.

4 Report of Treasurer - Steph

Review of 2023/2024 Financials

Income \$1840.00

Expenses \$2125.38

Update on current budget and fundraising initiatives

Motion to approve financial statement - Tanya

Seconded - Tamara

9 Votes Yes, 0 Votes No

Carried

5 Report of the Board of Directors - Tanya

Review of the AAHDS Directors Report - 2024

Motion to approve report of the Board - Freddy

Seconded by Jenn - carried - unanimous

9 Votes Yes, 0 Votes No

Carried

6 Committees - Tanya

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 Vote on Resolution to Shift the AAHDS Membership Cycle

Resolution to Shift AAHDS Membership Cycle

Motion to move membership cycle to June 1 - May 31 - Tamara

Seconded by Stephanie

9 Votes Yes, 0 Votes No

Carried

8 AAHDS President Closing Remarks - Tamara

Meeting adjourned at 7:51pm MST