



HCA Board of Directors AGM Minutes 2024

Date: 03/20/2024

Time: 7:04pm

Location: 224 Clydesdale

Attendees: Kathleen Williams, Danielle Blanchard, Robin Parkinson, Perry Molloy, Jana Husmann, Barb Olson

Regrets: Chalsey Boire,

Guests:

Topic	Owner	Discussion/ Action
Call to Order and Roll Call		
Approval of the Previous Meeting Minutes		
Financial Update/ Membership number update		

Topic	Owner	Discussion/ Action
HCA AGM Agenda 1. Quorum check 2. Welcome from the Chair 3. President's Remarks 4. Treasurer's Remarks Review of 2023 Financial Statements 5. Appointment of auditors 1. Vote 6. Bylaw amendment presentation 1. Vote 7. Presentation of Directorial candidates 1. Vote 8. Presentation of Presidential candidates 1. Vote 9. Closing		Treasurer's Report Read Motion to update bylaws to change language and remove extra topics and update meeting Quorum. Motion: Sheldon Second: Danielle Bylaws are accepted as amended. (Changes are reflected in EDITS document) President - Robin All in favor.
Meeting Closed		7:14pm
Next Meeting Date and Location		See you next year!