



SAHLA Annual General Meeting – October 29, 2013

South Health Campus Wellness Centre, Room 180006

Commenced: 3:00pm

Adjourned: 3:30pm

In-person attendees: Marcus Vaska, Kathryn Ranjit, Lorraine Toews, Caitlin McClurg, Carrie Sherlock, Rachel Xiao, Michelle Lemieux, Alison Pinches

Virtual attendees: Susan Powelson, Cari Merkle

AGENDA

1. Welcome
 - a. All attendees introduced themselves
2. Additions to Agenda
 - a. No additions to the agenda
3. Executive Reports
 - a. Treasurer
 - i. Lorraine Toews went through the budget
 - ii. SAHLA has a bank balance of \$1787.90
 - iii. Motion approving report: Caitlin McClurg, seconded by Christie Hurrell
 - b. Secretary
 - i. Caitlin McClurg summarized meetings, attendance and events
 - ii. Motion approving report: Kathryn Ranjit, seconded by Marcus Vaska
 - c. President
 - i. Marcus summarized the year in review, including achievements of staff in KRS and HSL
 - ii. Motion approving report: Kathryn Ranjit, seconded by Caitlin McClurg
4. CHLA Update
 - a. Kathryn Ranjit provided an update of CHLA, including her ideas for ways SAHLA can utilize chapter benefits
5. Acclamation/Election of new SAHLA executive for 2013-2014
 - a. Two names were on the election slate:
 - i. Treasurer: Michelle Lemieux (acclamation)
 - ii. President-Elect: Caitlin McClurg (acclamation)
 - b. Carrie Sherlock nominated herself on the floor for Secretary (acclamation)
 - c. Kathryn Ranjit as President-Elect transitioned into President of SAHLA
 - d. Marcus Vaska as President transitioned into Past-President of SAHLA
6. Other Business
 - a. No other business arising from the minutes
7. Adjournment