



## SAHLA Annual General Meeting – November 3, 2014

University of Calgary HSL 1459

Commenced: 9:55am

Adjourned: 10:35am

In-person attendees: Carrie Sherlock, Kathryn Ranjit, Caitlin McClurg, Michelle Lemieux, Tuyet Lam, Christie Hurrell, Cari Merkley, Rachel Zhao, Lourdes Yturzaeta, Taryn Lenders, Diane Lorenzetti, Susan Powelson, Marcus Vaska

### Agenda

1. Call to order & welcome
  - a. All attendees introduced themselves
2. Adoption / Additions to the agenda
  - a. Adopted. Motion approving agenda: Caitlin. Seconded: Taryn
3. Adoption of the Minutes of the October 29, 2013 Annual General Meeting
  - a. Modification brought forward: Rachel Zhao's surname needs correcting.
  - b. Motion adopting minutes: Christie. Seconded: Susan
4. President's Report
  - a. Kathryn summarized the year in review including strategic planning session held in December 2013, an overview of our events, and asked for future even ideas from floor.
  - b. Motion approving report: None.
5. Treasurer's Report
  - a. Michelle Lemieux went through the budget
  - b. SAHLA has a bank balance of \$1796.89 & 15 members
  - c. Motion approving report: Cari. Seconded: Taryn.
6. Acclamation/Election of the new SAHLA Executive for 2014-15
  - a. One name was on the election slate:
    - i. Vice President: Carrie Sherlock (acclamation)
  - b. Michelle Lemieux nominated herself on the floor for Treasurer (acclamation)
  - c. Taryn Lenders nominated herself on the floor for Secretary (acclamation)
  - d. Caitlin McClurg as President-Elect transitioned into President of SAHLA
  - e. Kathryn Ranjit as President transitioned into Past-President of SAHLA
7. Roundtable Report/Other business
  - a. Susan Powelson asked the group their opinions on hosting CHLA 2019. Some interest was shown.
  - b. Christie & Cari are our current CHLA board members
  - c. Cari mentioned an upcoming CE event at MRU on CEBM & Open textbook initiative
8. Adjournment