

# SBMHA Executive Meeting Minutes

Date: June 29th, 2021

Location: Mildmay, 8:15 pm

Jason called the meeting to order at 8:20pm

## **Matters Arising from Previous Meeting:**

All matters will be discussed within Communication Reports/Committee Reports.

## **Communication Reports/Committee Reports:**

1. **Roll Call** – Krista, Carl, Nancy B, Nancy Z, Lori, Jason, Adam, Scott, Murray
2. **Approval of the Minutes from the previous Meeting of the Membership;** Motion to accept by Nancy, second by Carl, motion carried
3. **Treasurer's Report** – A treasurer's report was given. A summary of the 2020/2021 season was included. A motion was made to accept the report to be sent to the auditor. Motion was seconded and carried.
4. **2021/2022 Fee Structure** – A proposal was made to return to the 2019/2020 fee structure including volunteer bond. The final fees will be voted on at the AGM.
5. **Open Positions/Returning Members**– Positions to be posted: Director at Large & Equipment Manager.
6. **AGM Date** – Thursday July 15<sup>th</sup>, 7pm at the Teeswater Pavilion

**New Business:** OMHA Updates provided by Jason.

**Next Meeting:** AGM, July 15<sup>th</sup>.

**Motion to adjourn:** Murray made a motion to adjourn, Seconded by Carl, Motion carried