



2023 AGM Minutes Date: Wednesday June 7, 2023
Meeting scheduled for 2 PM EST

1. **Acceptance of 2023 AGM Chair:** Motion to accept Steve Kosh as 2023 AGM Chair:
 Moved by: Guelph
 Seconded by: Algonquin
2. **Meeting Called to order at: 2:07 pm**
3. **Approval of Meeting Agenda (Appendix A):**
 Moved by: SAIT
 Seconded by: Sheridan
4. **Roll Call and Proxies: (19 paid members -)**

School/Student Union	Voting Member Name	Expected Virtual or In-Person?	Present
Fanshawe Student Union	Dan		Y
Wilfrid Laurier University Graduate Students' Association	Tara		Y
Centennial College	Jonathan		Proxy
St FX	Shani		Y
Guelph University	Mike		Y
Sheridan College	Maria		Y
CUSA - Carleton	Miguel		Y
Durham College	Lisa		Y
SAIT	Kiera		Y
UPEI	Mike		Y
St. Clair	Jacqueline		N
Algonquin	Bill		Y
WLU	Sam		Y
Trent U	Cassandra		Y
University of Alberta	Monique		Y
Mohawk	Marc		N
Georgian College	Mick		Y
George Brown	Jason		N
Niagara College	Danny		Y

5. **Review and Acceptance of 2022 AGM Minutes (Appendix A):**

Motion to accept 2022 AGM Minutes,

Moved by: SU Laurier

Seconded by: GSA Laurier

6. **Call for New Business/Agenda Items:**

Guelph asked to add strategic planning for CHMA moving forward

7. **CHMA Board Update:**.(Appendix C)

- Directors report - Chair
- Financial Report - Treasurer

Motions:

Moved by: Wilfred Laurier Student Union

Seconded by: Centennial

8. **2023-24 Board of Directors Elections: (job descriptions Appendix D)**

1. **CHAIR** (2-year term)

Kiera Savoie (accepted)

Nominated by: Georgian (Mick Kingston)

2. **VICE CHAIR** (1-year left of a 2 year term)

DAVE STALZER - CONESTOGA COLLEGE - Resigned May 11, 2023)

Mike Mallaley (accepted)

Nominated by: SAIT (Kiera Savoie)

Mike Calvert (didn't accept)

Nominated by: Fanshawe (Dan Patterson)

3. **SECRETARY** (2 year term)

Miguel Filiatrault

Nominated by: SAIT (Kiera Savoie)

4. **TREASURER** (1-year left of a 2 year term)

Kiera Savoie, SAIT assumed REBECCA HITCHCOCK - GEORGIAN COLLEGE

Dan Patterson

Nominated by: Self Nominated

3. EX-OFFICIO ROLES - 1-year terms

EX-OFFICIO #1 - Mike Calvert

Nominated by: SAIT (Kiera Savoie)

EX-OFFICIO #2 - Natalee

Nominated by: Carleton (Miguel)

EX-OFFICIO #3 - Tara Robinson

Nominated by: Georgian (Mick Kingston)

Other nominees were: Runal from Sheridan, nominated by Maria from Sheridan. There was a tie between Tara and Runal. A second vote was held and Tara was elected as the third Ex-Officio.

There was extensive discussion regarding EX-OFFICIO roles and expectations and how to evolve these in the future.

9. New Business:

Strategic Direction for CHMA. Membership discussed possible directions for CHMA moving forward.

The CHMA Board made three recommendations:

- 1) Look at similar organizations and partner with them.
- 2) Focus on 2 smaller events and one small conference.
- 3) Keep the organization as is and focus on membership recruitment.

The membership was asked informally which recommendations they would be interested in pursuing by raising their hands.

Option 1: 9 hands

Option 2: 3 hands

Option 3: 9-10 hands

Mick Kingston from Georgian suggested having a sub committee to assist the board with recruitment of member schools

Guelph made a motion to to strike a sub committee of recruiters

Motion seconded by Carleton

2024 Conference Proposals

Fanshawe and Trent offered their campuses as the site for the CHMA Conference in 2024.

The membership voted and the 2024 CHMA conference will be at Trent University in Peterborough.

Fanshawe College is open to holding their space for the 2025 conference.

10. Motion to adjourn the meeting at 4:07pm

Moved By: Guelph

Seconded by: Georgian

