



MINUTES

HHASC ANNUAL GENERAL MEETING

Sunday, November 23, 2025 5:15pm

i. Call to Order - Kristen H. at 5:15pm

li. Welcome

a. Confirmed quorum.

Kelly MC (2 votes - proxy for Gagan S)

Heather Clevely (2 votes - proxy for Laura J)

Kristen Hinnegan (2 votes - proxy for Melanie W)

Jenn Kavanagh (2 votes - proxy for Sue P)

Krista V

Natalia P

Chris C

Sarah B

Gina A (non voting)

Wendy Z

Min Z

Bridget R

Amanda

Robert S

Stephanie M

Carolina A

iii. Approval of Agenda

Motion: To approve the agenda for the AGM.

Made by Kelly C

Seconded by Kristen H

Motion passed.

iv. Approval of 2024 AGM Minutes

Motion: To approve 2024 AGM Minutes

Made by Kelly MC

Seconded by Heather C

Motion passed.

v. Introduce Board Members

Current Board:

Co-president - Kristen H

Co-president - Kelly MC

Vice President - Heather C

Treasurer - Gina A (non-voting)

Registrar - Jenn K

Head Coach - Meghan E (non-voting)

vi. Policies

There are no policies that need to be updated at this time.

vii. Financial Report

a. Last Season's Auditor Review

Motion: To approve the Financial Review by Bruce Thompson of Coulson Thompson Turnbull.

Made by Kristen H

Seconded by Kelly MC

Motion passed.

Motion: To approve the appointment of Bruce Thompson of Coulson Thompson Turnbull to complete the Financial Review for this season.

Made by Heather C

Seconded by Jenn K

Motion passed.

b. Update on this season's financials

viii. President's Report

- update on swimmer numbers

- Fall events update - parade

- fundraising

ix. Other Businesses

- new sponsorship package available

x. Adjournment

Meeting adjourned at 5:28pm.

Motion: To adjourn the meeting.

Made by Heather C

Seconded by Stephanie M

Motion passed.