



# DRAFT PMAHA 2025 AGM Minutes

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**Date:** June 26, 2025  
**Time:** 6:00 p.m.  
**Location:** 100 Newport Drive, Port Moody, BC

<b>Called By:</b> Stephanie Naqvi	<b>Present:</b> Please see Appendix A - Sign in Sheet
<b>Chair:</b> Stephanie Naqvi	
<b>Recorder:</b> Jessica Suryavanshi	

## 1. Call to Order/Quorum

Steph Naqvi resumed the adjourned PMAHA 2025 AGM at 6:03 p.m.

## 2. Election of Directors

Steph Naqvi provided introductory remarks, and explained why the AGM was adjourned on May 29, 2025. The current executive board members were introduced, as well as Ashleigh Turner, president of CMHA and Steph Wagner, president of PCMHA. Ashleigh and Steph would be responsible for handing out ballots and vote counting. It was explained that exact election proceedings would depend on the final number of nominations received. Steph called for nominations from the floor. No nominations were received from the floor. It was confirmed that each nominee consented to serve as a board member. It was confirmed that Barry Masellis and Allen Wales were running for the role of 1st Vice President only. The final list of nominees was confirmed as:

- 1st Vice-President (running: Barry Masellis, Allen Wales) - 2 year term
- 2nd Vice-President (running: Jason Robinson) - 1 year term
- 3rd Vice-President (running: Trent Blackwell) - 2 year term
- Secretary (running: Jessica Suryavanshi) - 2 year term
- Facilities Manager (running: Mike Cornish) - 2 year term
- Equipment Manager (running: Katrina Page) - 2 year term
- Registrar (running: Nancy Nasso) - 2 year term
- Risk Manager (running: Daniel Richardson) - 1 year term
- Tournament Director (running: Dan Pires) - 2 year term
- Treasurer - (running: no nominations received) - 1 year term

Steph called for a brief break to determine how the election would proceed.

Upon resuming, Steph explained that for the positions with only one nominee, those candidates would be elected by Ordinary Resolution using a show of hands. However, with more than one candidate running for 1st Vice President, that position would be decided by a secret ballot.

**Motion:** Steph Naqvi called to confirm the following unopposed positions by Ordinary Resolution via show of hands:

- 2nd Vice-President: Jason Robinson, 1 year term
- 3rd Vice-President: Trent Blackwell, 2 year term
- Secretary: Jessica Suryavanshi, 2 year term
- Facilities Manager: Mike Cornish, 2 year term
- Equipment Manager: Katrina Page, 2 year term
- Registrar: Nancy Nasso, 2 year term
- Risk Manager: Daniel Richardson, 1 year term
- Tournament Director: Dan Pires, 2 year term

Matt Martin seconded the motion. The motion was carried unanimously.

Both candidates for 1st Vice President were offered the opportunity to present a candidate statement. Barry Masellis joined by Zoom to present his candidacy remarks. Allen Wales presented his candidacy remarks in person.

The secret ballot was conducted. Ashleigh Turner and Steph Wagner confirmed they had double counted each ballot, twice, to ensure accuracy. The results of the secret ballot were announced:

Allen Wales - 71 votes

Barry Masselis - 33 votes

Allen Wales was confirmed as the 1st Vice President.

Steph Naqvi called for nominations from the floor for the role of treasurer. Lisa Glover put her name forward for the role.

**Motion:** Steph Naqvi called to confirm the following unopposed position by Ordinary Resolution via show of hands:

- Treasurer: Lisa Glover, 2 year term

Matt Martin seconded the motion. The motion was carried unanimously.

Ashleigh Turner and Steph Wagner informed attendees that upon completion of any election within CMHA and PCMHA, all ballots are destroyed.

**Motion:** Steph Naqvi moved to allow Ashleigh Turner and Steph Wagner to destroy the ballots used in tonight's election. Megan Krempel seconded the motion. The motion was carried unanimously.

### **3. Adjournment**

The meeting was adjourned at 6:52 p.m.

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