

**POST-AGM DEBRIEF BOARD MEETING
MINUTES
JUNE 19, 2025**

Present: B. Bereket, P. Berger, M. Cheng, A. Hamidian, E. Hill (Chair), R. Ho, R. John, A. Simard, E. Speicher, J. Fetros, S. Pivko

Staff: S. Wiens, K. Foley, R. Merritt, K. Bataa (recorder), S. Puri (recorder)

Regrets: N. Hariharan

1. Welcome

The Chair welcomed current and newly elected Board Directors.

2. Approval of Agenda

MOTION TO APPROVE POST-AGM 2025 MEETING AGENDA

1) R. HO 2) A. HAMIDIAN CARRIED

3. Election of Officers

The Chair presented the slate of executive officers for 2025-26 Board year. Rebecca Ho as Chair, Arman Hamidian as Vice-Chair, Nisha Hariharan as Treasurer, and Matthew Cheng as Secretary, each role for a one-year term.

MOTION TO APPROVE REBECCA HO AS SRCHC BOARD CHAIR, ARMAN HAMIDIAN AS SRCHC VICE-CHAIR, NISHA HARIHARAN AS SRCHC CHAIR OF FINANCE, AND MATTHEW CHENG AS SRCHC BOARD SECRETARY FOR THE BOARD YEAR 2025-26

1) R. JOHN 2) B. BEREKET CARRIED

4. Board Buddies

The Chair reviewed the role of Board Buddies, whereby existing Board members are paired with new members to orient themselves with the Board. Those interested in being a Board buddy are asked to email R. Ho within the next week. Board buddies will be paired and introduced via email later in June

5. Post AGM Meeting Adjournment

A Board social is being arranged for the beginning of July. Board members were reminded to advise of their availability in the Doodle poll if they have not done so already.

MOTION TO ADJOURN AT 8:36 PM

1) R. JOHN 2) R. HO CARRIED

Rebecca Ho

Rebecca Ho, Chair

Matthew Cheng

Matthew Cheng, Secretary