

Capital Region Female Minor Hockey Association (CRFMHA)

1st Annual General Meeting

Monday, April 30, 2018

8:30 – 9:00 pm

Location: BeConnected Support Services

Note new address: #240 – 4243 Glanford Avenue

PRESENT: Kelly Chaplin, Brian Christie, Wes Crealock, Ian Fleetwood, Heidi Forsberg, Dana Johnson, Kristen Kay, Tammy Percival, Steve Marsh, Maegan Thompson, Bruce Tuck

AGENDA:

1. Call to Order
 - a. The AGM was called to order at 8:35 pm
2. Approval of Agenda
 - a. The agenda was approved without revision (Wes/Maegan – carried)
3. CRFMHA Annual Report
 - a. Ian delivered a verbal summary of the annual report. Printed copies were available.
4. Review of Financial Statements
 - a. With Bruce's departure, Ian prepared Financial Statements that were reviewed. No questions.
 - b. **MOTION:** To forego the requirement for financial statements to be pre-circulated 7 days prior to the AGM (Meagan / Wes – carried).
 - c. **MOTION:** To accept the financial statements as submitted (Wes/Maegan – carried).
5. By-Law Amendments
 - a. The following bylaw amendments had been pre-circulated by Wes Crealock.
 - Bylaw 2.7 needs a sub-section (e) identified for the line that starts "cast a single..."
 - Bylaws 2.13 through 2.25 need to be renumbered as there is a placeholder number "2.1x" that is throwing things off
 - Bylaw 3.30 should read "...contemplated by section 3.42..." rather than "...contemplated by section 3.43..."
 - Bylaws 3.35 and 3.36 are not properly formatted
 - MOTION:** To accept the bylaw amendments as proposed (Wes/Ian – carried unanimously).

6. Election of Officers and Directors

- a. The following Board members had left during the course of the year: Sukhi Paul (August 26, 2017); Nan Aulakh (November 15, 2017); Brice Leibel (January 1, 2018), Todd Pugh (April 17, 2018), Lena Weatherston (April 23, 2018).
- b. The following Board members did not seek re-election: Kim Fleetwood (April 27, 2018), Greg Mulroney (no response), Alison Rippin (no response).
- c. The election of President was uncontested and by acclamation. Ian Fleetwood was elected.
- d. The Vice President positions were uncontested and by acclamation. Wes Crealock was elected as VP Administration. Meagan Thompson was elected as VP Operations.
- e. The following individuals were elected by acclamation to remaining Board vacancies: Kelly Chaplin (Treasurer), Brian Christie (Risk Management), Heidi Forsberg (Secretary), Dana Johnson (Development), Kristen Kay (Special Events), Steve Marsh (Referee in Chief), Tammy Percival (Ice Allocator), Bruce Tuck (Coaching) and (in absentia) Ian MacDonald (Equipment). The Registrar position remains vacant.

7. New Business

- a. There was no New Business

8. Adjournment

- a. The meeting was adjourned at 9:08 pm (Tammy / Heidi – carried).