

7th Annual General Meeting

DATE: April 25, 2024
LOCATION: Google Meet
TIME: 7:30 pm

ATTENDANCE: Ian Fleetwood, Jason Serpa, Lisa Parkes, Donna Perman, Andre Wuest, Leah Kulas, Mike Chandler, Tracey Thompson, Brooke Berube, Angela Harvie, Laurie Wishart, Kelly Chaplin, Katie Bate, John Holland, Josh Chenowith, Mike Thompson, Ada Saab, Patrica Holland, Camille McFarlane, Pamela Billingham, Angela Wayland, Jules Chenowith, Andrea Carey, Anh Nguyen, Jana Stuart, Genai Loudoun, Jeff Bow, Jordan Sundher, Karla Easingwood, Kathleen Wirtanen, Kelly Chaplin, Laura Reaney, Pavan Sangha, Wendy Watt, Julia Grav, Melanie Bradford, Adele/Daryn Martiniuk, Judith Hales, Stephen Wallington

AGENDA:

1. Call to Order - 7:32 pm
2. Approval of Agenda - Karla Easingwood, Anh Nguyen- carried 27-0
3. Review of online meeting etiquette and voting procedure(s) - Ian thanked all of the volunteers and everyone for keeping the association going, and explained the meeting etiquette and voting procedures.
4. Review and approval of 2023 Annual General Meeting Minutes (pre-circulated April 11, 2024) - Anh, Karla - carried 21-0 with 1 abstention
5. CRFMHA Annual Report - circulated today. Ian advised that the annual report has gone from a single page double spaced in year 1 to over 40 pages. We had an incredibly successful year on and off the ice, and as always some challenges that we will learn and improve from moving forward.

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6. Review of Financial Statements (pre-circulated April 18, 2024) - Surplus of over \$25,000 for the year. This is due to a few things: increased registration without a corresponding increase in ice (due to using previously unused ice and some facility shutdowns); success of the 50/50; hosting U13A Provincials; taking in more jersey deposits than we paid out (though these are not ours permanently and will have to be reimbursed when these players leave/age out). Largest source of external funding is the Gaming Grant, the amount of which has been the same the last two years, meaning we have been receiving less per player each year. We also saw increased expenses in areas that depend on the number of players we register such as BC Hockey and VIAHA fees, equipment, etc.

7. Special Resolutions

a. BE IT RESOLVED as a special resolution that the Bylaw 3.8 of the Society (CRFMHA) be amended as follows, and to take effect upon Approval by the Board and upon the electronic filing of a Bylaw Alteration Application with BC Societies Online:

i. delete “twenty (20)” in Bylaw 3.8 section f) and substitute in place thereof the following: “nineteen (19)”

ii. delete “Saanich MHA” in Bylaw 3.8 immediately following “Peninsula MHA” and immediately before “Victoria Racquet Club MHA”

Moved: Kelly, Anh - carried 24-0 with 1 abstention

b. BE IT RESOLVED as a special resolution that Bylaw 3.31 of the society (CRFMHA) be amended as follows and to take effect upon Approval by the Board and upon the electronic filing of a Bylaw Alteration Application with BC Societies Online:

i. Replace Bylaw 3.31 with:

1. “In accordance with policies of the Association, nominations for the position of Director may be submitted in



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writing to the Vice President Administration or Nominations Committee no less than 48 hours before an annual general meeting or special general meeting where an election will be held. A Director must be nominated by any Member. The candidate for Director must consent to the nomination in accordance with the Act or its Regulations and these Bylaws and policies of the Association. Nominations will not be accepted from the floor during a general meeting.”

Moved: Karla, Anh - carried 26-1 with 1 abstention

8. Election of Officers and Directors

a. Resignations - the following Board members resigned over the course of the year:

- i. Daryn Martiniuk (May 22, 2023)
- ii. Pavan Sangha (October 2, 2023)
- iii. Doug Vincent (October 4, 2023)

b. Completed terms - The following Board members completed their two year terms, effective April 25, 2024:

- i. Jeff Bow (Director)
- ii. Geoff Dawson (Director)
- iii. Ian Fleetwood (President)
- iv. Judith Hales (Director)
- v. Angela Harvie (Director)
- vi. Genai Loudoun (Director)
- vii. Laura Reaney (Director)
- viii. Glenn Wagner (VP Operations)
- ix. Meredith Walker (Director)
- x. Andre Wuest (Director)

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c. Election

i. Review of Board commitment

ii. Review of nomination and voting procedure, including advance nominations

iii. Officers (2 positions available):

1. President - 2 year term - Ian Fleetwood - nominated by Glenn and Lisa - carried 26-0

2. Vice-President (Hockey Operations) - 2 year term - Glenn Wagner - nominated by Ian and Lisa - carried 26-0 with 1 abstention

iv. Directors - Eleven (11) positions available - 2 year term - Nominations:

1. Jeff Bow, nominated by Ian and Lisa
2. Geoff Dawson, nominated by Ian and Lisa
3. Angela Harvie, nominated by Ian and Lisa
4. Genai Loudoun, nominated by Ian and Lisa
5. Laura Reaney, nominated by Ian and Lisa
6. Jordan Sundher, nominated by Glenn Wagner
7. Joseph Toronyi, nominated by Karla and Genai
8. Meredith Walker, nominated by Ian and Lisa
9. Andre Wuest, nominated by Ian and Lisa

Motion: Karla and Andre move the slate of nominees - carried 26-1 with 1 abstention

9. New Business - None

10. Adjournment - Laura, Daryn move adjournment at 8:33



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