

8th Annual General Meeting

DATE: April 30, 2025

LOCATION: Google Meet

TIME: 6:00 pm

ATTENDANCE: Ian Fleetwood, Lisa Parkes, Nathan Kennett, Mike Thomson, Donna Perman, Kelly Chaplin, Lyndsie Armstrong, Amanda Watt, Angela Wayland, Amanda Leitch, Matt Billinghamurst, Karla Easingwood, Jessica Werk, Pamela Billinghamurst, Jeff Bow, Chandra Berkan Hozempa, Diana Dawson, Lana Kainz, Mike Chandler, Laurie Wishart, David Evanoff, Angela Harvie, Judith Hales, Glenn Wagner, Lindsay Wilson, Geoff Dawson, Trevor Dyer, Maegan Thompson, Laura Reaney, Melanie Bradford, Meredith Walker, Tracey Thompson, Jaret Irving, Vanessa Kriberg, Wendy Watt, Anh Nguyen, Leah Kulas, Hon Yu Tse, Jenn Brown, Meghan Nishi, Kathleen Wirtanen, Katie Bate, David Milne, Shelly Urban (44 attendees).

AGENDA:

1. Call to Order - 6:01 pm
2. Approval of Agenda (as revised) - Moved by Karla Easingwood and seconded by Angela Wayland - carried
3. Review of online meeting etiquette and voting procedure(s) - Ian gave a quick review of meeting etiquette and voting procedures for the AGM
4. Review and approval of 2024 Annual General Meeting Minutes (circulated April 22, 2025) - moved by Karla Easingwood, seconded by Lyndsie Armstrong - carried
5. CRFMHA Annual Report - Ian Fleetwood invited questions about the annual report, there were none
6. Review of Financial Statements (circulated April 22, 2025; restated and recirculated on April 30, 2025) - Kelly Chaplin presented the Financial Statements and gave a brief

HOME OF THE...



summary. Ian invited questions, there were none - Moved by Karla Easingwood,
seconded by Maegan Thompson - carried

7. Special Resolutions (Per Bylaw 1.4(r), require 75% of votes cast to pass). “As presented” refers to the PDF package that was circulated in advance of the meeting and appended to the meeting minutes.
 - a. Be it resolved that the proposed revision of Bylaw 3.47 be accepted as presented (moved by Geoff Dawson; seconded by Ian Fleetwood) - carried 31-0-0
 - b. Be it resolved that the proposed revision of Bylaw 1.2 be accepted as presented (moved by Geoff Dawson; seconded by Ian Fleetwood) - carried 37-0-0
 - c. Be it resolved that the proposed revision of Bylaw 1.3 be accepted as presented (moved by Geoff Dawson; seconded by Ian Fleetwood) - carried 39-0-0
 - d. Be it resolved that the proposed revision of Bylaw 3.5 be accepted as presented (moved by Geoff Dawson; seconded by Ian Fleetwood) - carried 37-0-0
 - e. Be it resolved that the proposed revision of Bylaw 3.6 be accepted as presented (moved by Geoff Dawson; seconded by Ian Fleetwood) - carried 35-0-0
 - f. Be it resolved that the proposed revision of Bylaw 2.13 be accepted as presented (moved by Ian Fleetwood; seconded by Donna Perman) - carried 36-0-0
 - g. Be it resolved that the proposed addition of Bylaw 2.14 be accepted as presented (moved by Ian Fleetwood; seconded by Donna Perman) - carried 35-0-0
 - h. Be it resolved that the proposed revision of Bylaw 4.1(d) be accepted as presented (moved by Ian Fleetwood; seconded by Donna Perman) - carried 36-0-0
 - i. Be it resolved that the proposed revision of Bylaw 4.1(a) be accepted as presented (moved by Ian Fleetwood; seconded by Donna Perman) - carried 34-1-0
 - j. Be it resolved that the proposed revision of Bylaw 4.1(g) be accepted as

HOME OF THE...



presented (moved by Ian Fleetwood; seconded by Donna Perman) - carried 30-0-0

- k. Be it resolved that the proposed addition of Bylaw 4.1(h) be accepted as presented (moved by Ian Fleetwood; seconded by Donna Perman) - carried 34-0-0
 - l. Be it resolved that the proposed addition of Bylaw 4.1(i) be accepted as presented (moved by Ian Fleetwood; seconded by Donna Perman) - carried 35-0-0
 - m. Be it resolved that the proposed revision of Bylaw 2.12 be accepted as presented (moved by Ian Fleetwood; seconded by Donna Perman) - carried 34-0-0
 - n. Be it resolved that the proposed revision of Bylaw 3.26 be accepted as presented (moved by Ian Fleetwood; seconded by Donna Perman) - carried 32-0-0
8. Election of Officers and Directors
- a. Resignations - the following Board members resigned over the course of the year:
 - i. Ada Saab (October 31, 2024)
 - ii. Anh Nguyen (August 3, 2024)
 - iii. Glenn Wagner (December 23, 2024)
 - iv. Andre Wuest (December 1, 2024)
 - v. Judith Hales (effective April 30, 2025)
 - vi. Geoff Dawson (effective April 30, 2025)
 - vii. Laura Reaney (effective April 30, 2025)
 - b. Completed terms - The following Board members have completed two year terms, effective April 30, 2025:
 - i. Andrea Carey
 - ii. Kelly Chaplin
 - iii. Karla Easingwood
 - iv. Leah Kulas
 - v. Lisa Parkes
 - vi. Donna Perman

HOME OF THE...



- vii. Maegan Thompson
 - viii. Angela Wayland
 - ix. Laurie Wishart
- c. Currently mid-term and proceeding to complete 2-year terms (for information only):
- i. Lyndsie Armstrong
 - ii. Jeff Bow
 - iii. Ian Fleetwood
 - iv. Angela Harvie
 - v. Genai Loudoun
 - vi. Jordan Sundher
 - vii. Joseph Toronyi
 - viii. Meredith Walker
 - ix. Jessica Werk
- d. Election
- i. Review of Board commitment
 - ii. Review of nomination and voting procedure, including advance nominations
 - iii. Officers (4 positions available):
 - 1. Vice-President - Administration - 2 year term
 - a. Motion to elect Laura Reaney as Vice President - Administration of CRFMHA (Nominated by Donna Perman; seconded by Ian Fleetwood) - elected
 - 2. Vice-President - Hockey Operations - 2 year term
 - a. Motion to elect Geoff Dawson as Vice President of Hockey Operations of CRFMHA (Nominated by Ian Fleetwood; seconded by Donna Perman) - elected
 - 3. Secretary - 2 year term
 - a. Motion to elect Maegan Thompson as Secretary of CRFMHA (Nominated by Ian Fleetwood; seconded by Donna Perman) - elected
 - 4. Treasurer - 2 year term

- a. Motion to elect Kelly Chaplin as Treasurer of CRFMHA
(Nominated by Ian Fleetwood; seconded by Donna Perman)
- elected
- iv. Directors
1. Eleven (11) positions available - 2 year term
 - a. Motion to elect Chandra Berkan Hozempa as a Director of CRFMHA (Nominated by Megan MacDonald; seconded by Amanda Leitch) - elected
 - b. Motion to elect Matt Billingham as a Director of CRFMHA (Nominated by Jessica Werk; seconded by Ryan Werk) - elected
 - c. Motion to elect Andrea Carey as a Director of CRFMHA (Nominated by Ian Fleetwood; seconded by Donna Perman) - elected
 - d. Motion to elect Karla Easingwood as a Director of CRFMHA (Nominated by Geoff Dawson; seconded by Genai Loudoun) - elected
 - e. Motion to elect Amanda Leitch as a Director of CRFMHA (Nominated by Krystina Webb; seconded by Meredith Walker) - elected
 - f. Motion to elect Amanda Watt as a Director of CRFMHA (Nominated by Geoff Dawson; seconded by Angela Wayland) - elected
 - g. Motion to elect Angela Wayland as a Director of CRFMHA (Nominated by Ian Fleetwood; seconded by Geoff Dawson) - elected

HOME OF THE...



- h. Motion to elect Lindsay Wilson as a Director of CRFMHA
(Nominated by Jordan Sundher; seconded by Lyndsie
Armstrong) - elected

9. New Business

10. Adjournment

- a. Motion to Adjourn - moved by Lyndsie Armstrong, seconded by Laura Reaney
7:33 pm

HOME OF THE...

