

Comox Valley Minor Hockey Association  
Annual General Meeting  
Wednesday May , 12, 2021  
Gotomeeting Platform (Virtual)

Annual General Meeting called to order at 6:35 PM on May 12, 2021, with 26 members in attendance, 47 registered voting members and no guests.

Called to order - Darryl and Tish

A review of the evenings Agenda and Housekeeping items brought forward by registrar.

- Introduction of Officers from 2020-2021.
- Introduction of Life Time members, Marsha Webb , Iris Churchill , Dean Garrett , and Ken McKenzie
- Introduced Directors – James , Melissa, Steve , Sandra and Randi
- Special guest Karen Guinan – to present financial statements

**Motion : To adopt agenda as presented.**

**M/S: Darryl/Jordan**

**Motion : To accept the Annual General Meeting minutes of May 13, 2020 as presented.**

**M/S: Tish/Darryl**

- Financial Report for March 31, 2020 presented by MNP (Karen Guinan)
- Karen explained what a NTR was – that no assurance has been provided (meaning no review or audit done). We are not mandated to have a review or audit.
- She went through the financial statements by page and explained the most interesting line items.

**Motion : To accept the financial statements as presented by MNP Karen Guinan for the year end Mar 31, 2021 year as presented.**

**M/S: Jordan/Trina**

**Motion – To waive the requirement for an audit for the next year end Mar 31/21**

**M/S: Jordan/Trina**

Terra presented the budget for the March 31, 2022 year.

- Terra explained some of the line items.
- Budget is ready to be approved by the new board in May. It is only being presented now for discussion purposes.

**No questions raised.**

**Motion : To have the annual membership fee remain at \$2.00**

**M/S : Melissa/Lauri**

**Motion : To accept the Annual reports as provided**

**M/S: Tish/Melissa**

**Recognitions:** Presented by President Lauri Neufeld

- The board decided that due to covid it was difficult to award individuals, but they wanted to award ALL coaches for their extra effort this year. Thank you to all coaches.
- Thank you to Ken Gillis for putting together the covid plans so that all our kids could get on the ice and play. All the hours he put in with his special skills is very much appreciated. A special thank you to Ken Gillis.

- Presidents award : Denise Jean (female development) and Vanessa Knight (U21 manager) are sharing the award. Congratulations to both volunteers and thank you for your extraordinary effort in this covid year.
- One member has been involved since his children were in initiation and they have now graduation. He has held many posts from coach to board member. Darryl Barker is awarded with a lifetime membership for his many years of dedication to our association.

New Business

- No items in Chat Box to answer.

**Election of Officers**

Facilitated by Life Members Marsha Webb and Iris Churchill

**Assistant to the 1<sup>st</sup> Vice**

Nominations to the Committee **Alan Gornall** Elected Uncontested  
 Nominations from the floor None

**2<sup>nd</sup> Vice President ( 1 Year Term )**

Nominations to the Committee None  
 Nominations from the floor None

**Assistant to the 2<sup>nd</sup> Vice**

Nominations from the floor **Luisa Perry (nominated by Simon)** Elected Uncontested  
**Luisa accepted the nomination.**

**Director at large**

Nominations to the Committee **Trevor Pritoula** Elected Uncontested  
 Nominations from the floor none

**Secretary ( 1 Year Term )**

Nominations to the Committee **none**  
 Nominations from the floor none

**President**

Nominations to the Committee **Lauri Neufeld** Elected Uncontested  
 Nominations from the floor None

**Simon motioned that the AGM be adjourned at 7:18 PM.**

**Lauri Neufeld – President**

**Simon Morgan – Register**