

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.

