

**Comox Valley Minor Hockey Association  
Annual General Meeting  
Wednesday May 17, 2023  
19 Wing Fitness and Community Center**

Annual General Meeting called to order at 6:40 PM on May 17, 2023, with 39 members in attendance, 31 registered voting members and 2 guests.

**Called to order**

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

- Introduction of Officers from 2022-2023.
- Introduction of Life Time members, Iris Churchill, Darryl Barker, Marsha Webb
- Special guest Karen Guinan – to present financial statements

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

**M/S: Luisa Perry/Terra Brown**

**All in Favor**

**Motion: To accept the Annual General Meeting minutes of May 11, 2022 as presented.**

**M/S: Tish Kristensen/Luisa Perry**

**All in Favor**

**Recognitions:**

Male player of the Year: Colin Kelly

Official of the year: Max Lefey

Female player of the Year: Marie Ma

Recreational coach of the Year: Ken Berrigan

Rep Coach of the Year: Richard Deluca

Presidents Award: Trevor Pritoula

**Election of Officers**

Facilitated by Life Members Iris Churchill and Marsha Webb

**President (2 Year Term)**

Nominations to the Committee

Nominations from the floor

**Ken Dunsire** Elected Uncontested

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

Nominations to the Committee

Nominations from the floor

**Dallas McDonald** Elected by vote

**Elaine Sutter**

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

Nominations to the Committee

Nominations from the floor

**Tish Kristensen** Elected by vote

**Elaine Sutter**

**Director at large (1 Year Term)**

Nominations to the Committee

Nominations from the floor

**Andrew Robb** – Elected by vote

**Lance Petty**

**Director at large (2 Year Term)**

Nominations to the Committee  
Nominations from the floor

**Trevor Pritoula** Elected uncontested  
None

**Secretary (2 Year Term)**

Nominations to the Committee  
Nominations from the floor

**Beth Matthews** Elected uncontested  
none

Financial Report for March 2023 presented by MNP (Karen Guinan)

- Karen referred to the financial statement.
- This year has been particularly expensive due to rebranding and expenses through equipment costs.
- Loss of \$23 000 however there is \$205 000 in the bank.

**Motion: To accept the financial statements as presented by MNP Karen Guinan for the year-end March 31, 2022 year as presented.**

**M/S: Tish Kristensen/Terra Brown**

**All in Favor**

**Motion: To waive the requirement for an audit for the next year-end March 31, 2023**

**M/S: Luisa Perry/Tish Kristensen**

**All in Favor**

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

**M/S: Tish Kristensen/Terra Brown**

**All in Favor**

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

**M/S: Luisa Perry/Tish Kristensen**

**All in Favor**

**Special resolutions to bylaw changes:**

**Explanation of Changes:**

1. No longer have a Bingo Chairperson, any duties to be assumed by the 2<sup>nd</sup> Vice
2. To complete timeline around approval by Executive Committees.
3. To set parameters around quality of accounting and accountants in preparation of Annual Financial statements for Association.

**Motion: To accept the Bylaw changes as presented**

**M/S: Luisa Perry/Tish Kristensen**

**All in Favor**

**Simon motioned that the AGM be adjourned at 7:38 PM.**

**Simon Morgan – Register**