

**Comox Valley Minor Hockey Association  
Annual General Meeting  
Wednesday May 15, 2024  
19 Wing Fitness and Community Center**

Annual General Meeting called to order at 6:39 PM on May 15, 2024, with 30 members in attendance, 30 registered voting members and 5 guests.

**Called to order**

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

- Introduction of Officers from 2023-2024.
- Special guest Karen Guinan – to present financial statements
- Introduction of Laurie Neufeld (Past President and North Island Vice President)
- Introduction of Special Guests Al McCollough and Steve McNamee

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

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

**All in Favor**

**Motion: To accept the Annual General Meeting minutes of May 17, 2023 as presented.**

**M/S: Tish Kristensen/Trevor Pritoula**

**All in Favor**

Financial Report for March 2024 presented by MNP (Karen Guinan)

- Karen referred to the financial statement.
- Currently \$178 000 in the bank, however there was a loss of \$42 000.
- Repaid the CEBA (COVID loan) loan of \$40 000 this year.
- Paid for some of the jersey costs last year and some this year.
- Need to be aware that the association cannot continue to operate for more than a few years with this amount of loss.
- Approximately \$18 000 more in registration fees.
- Reduction in cash or assets of \$91 000.

**Motion: To accept the financial statements as presented by MNP Karen Guinan for the year-end March 31, 2023 year as presented.**

**M/S: Tish Kristensen/Dallas McDonald**

**All in Favor**

**Motion: To waive the requirement for an audit for the next year-end March 31, 2024**

**M/S: Dallas McDonald/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**

**Recognitions:**

Male player of the Year: Sean Perry  
Official of the year: Nathan Perry  
Female player of the Year: Keely Black  
Recreational coach of the Year: Craig Perry  
Rep Coach of the Year: Ed Rosse  
Presidents Award: Dana Taylor and Claire Hughson

**Presentation of CVMHA recognitions  
Recognitions of Division Managers**

**Election of Officers**

Facilitated by Simon Morgan and Terra Brown

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

Nominations to the Committee  
Nominations from the floor **Luisa Perry** Elected Uncontested

**2<sup>nd</sup> Vice**

Nominations to the Committee  
Nominations from the floor No nominations

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

Nominations to the Committee  
Nominations from the floor **Andrew Robb** – Elected by vote  
**Dana Taylor**

**Treasurer (2 Year Term)**

Nominations to the Committee  
Nominations from the floor No nominations

**Motion Dallas McDonald/Tish Kristensen: To destroy the voting ballads All in Favor**

**General Discussion**

**Simon Morgan (Registrar) motioned that the AGM be adjourned at 8:55 PM.**