

## **AGENDA**

Annual General Meeting

Monday, May 30, 2022

6:30 pm

Brennan Park Recreation Centre, Black Tusk Room

1009 Centennial Way, Squamish, BC

1) **Call to Order**

6:33 meeting called to order by Scott Macdonald

2) **Declaration of Quorum**

More than 20 present – confirmed

3) **Squamish Nation Territory Acknowledgement**

Squamish Minor Hockey Association acknowledges that we live, learn and play on the unceded territory of the Squamish Nation.

4) **Adoption of 2022 Annual General Meeting Agenda**

Jeff adopted

Kim second

In favour

Opposed - 0

5) **Adoption of 2021 Annual General Meeting Minutes**

Jeff accepted

Kat second

In favour

Opposed - 0

6) **President's Report Jeff Oldenborger, SMHA President**

Jeff provided a summary of the season from the board's perspective

7) **Presentation of 2021/2022 Financial Statements Kat Gore, SMHA Treasurer**

All members were given a copy of the 21/22 financials and Kat reviewed

Q - regarding extra spending to achieve gaming grant? addressed

Communication to go out closer to gear swap requesting goalie gear specifically

8) **Presentation of 2022/2023 Budget Kat Gore, SMHA Treasurer**

All members were given a copy of the 22/23 budget and Kat reviewed

Q - Cash on hand? 50K – balance sheet was posted on website

Q – why is DHO cost more? Includes goalie development and is in line with previous years

**9) Election of Board of Directors**

The board announced that this will be the last year nominations will be taken from the floor. They are moving to a more efficient process of having nominations in ahead of the AGM.

President – 2-year term

Rick Moore and Scott MacDonald both nominated

Rick – 21 votes

Scott – 8 votes

Rick Moore will become President of SMHA moving forward

VP of House

Kimberley Clunk was nominated and will remain as VP of House

Secretary

Shannon Brooks was nominated and will remain as Secretary

Treasurer

Kat Gore was nominated and will remain as Treasurer

Director at large – 2-year term

Meg Marrow nominated and will become Director

Director at large – 1 year term

Connie Bonthron nominated and will become Director

**10) Adjournment** 7:25 meeting adjourned