

SQUAMISH MINOR HOCKEY ASSOCIATION
(the “Association” or “SMHA”)

MINUTES OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE ASSOCIATION (THE “MEETING” OR “AGM”) HELD ON WEDNESDAY, MAY 29, 2024 AT 6:00 PM (PACIFIC) AT BRENNAN PARK RECREATION CENTRE 1009 CENTENNIAL WAY, SQUAMISH, B.C., V8B 0E2 IN THE TANTALUS ROOM

CHAIR: Rob McConachie

SECRETARY: Donn Oberg

SCRUTINEER: Patricia Wilson

MEETING COMMENCEMENT

The Chair stated that before the formal business of the Meeting begun, he wanted to acknowledge that the Association lives, learns and plays on the unceded territory of the Squamish Nation.

The Chair added that following the formal portion of the Meeting, he would open the floor for questions. He advised that should anyone have any questions pertaining directly to the matters being voted upon, to please ask them accordingly, and reiterated that all questions that do not relate to the matters being voted upon, will be directed to the end of the meeting once the formal Meeting business had concluded.

The Chair then asked that Mrs. Anne Fryer address the meeting; Mr. Stephen Fryer was presented with the PCAHA Referee of the Year Award.

CHAIR, SECRETARY AND SCRUTINEER

With the consent of the Meeting, Rob McConachie acted as Chair, Donn Oberg acted as Secretary and Patricia Wilson acted as Scrutineer.

NOTICE OF MEETING

The Chair stated that the notice calling the Meeting was delivered to members by email, at the members registered email address, initially on February 29, 2024, in accordance with the Bylaws of the Association and the Societies Act, with reminders sent April 7, April 13 and May 14, 2024.

QUORUM

The Association’s Bylaws stipulate that business may be transacted at the Meeting if twenty (20) voting members are present. The Chair noted that a quorum was present.

MEETING REGULARLY CONSTITUTED

The notice and quorum requirements having been met, the Chair declared that the Meeting was regularly called and properly constituted for the transaction of the formal business of the Meeting.

PROCEDURE FOR VOTING

The Chair reminded members that: a Resolution proposed at a General Meeting need not be seconded; the Chair of a General Meeting may move or propose a Resolution, in the case of a tie vote in which the Chair has already voted as a member, the Chair will be entitled to cast the deciding vote; only families with voting memberships of the Association in good standing are eligible to vote at any General Meeting of the Association; voting is by show of hands, unless the voting members at the Meeting decide on a ballot; voting by proxy is not permitted. The Chair noted that it was proposed to proceed with voting by ballot and asked if there were any objections; a member requested that voting be done by show of hands, the Chair confirmed voting would be done by show of hands.

REPORTS – VP OF REP AND VP OF HOUSE

The Chair stated that the VP of Rep and VP of House are to provide and present an annual written report on activity at the AGM, adding that the reports were on hand and if anybody would like to see them, they could be requested from the Secretary after the meeting.

REPORT – TREASURER, BUDGET AND FINANCIAL STATEMENTS

The Chair advised that the next item of business was a report from the Treasurer, including a preliminary annual budget, using projected registration figures provided by the Registrar for the 2024/2025 season, as well as un-audited Financial Statements for the year ended April 15, 2024, he then handed the meeting over to the Treasurer to present. The Treasurer noted that copies of the SMHA and Bears annual Financial Statements were on hand and that copies could be requested from the Secretary following the Meeting. The Treasurer addressed questions as asked.

REGISTRARS REPORT

The Chair stated that the next item of business was the Registrar report and handed the meeting over to the Registrar to present, questions were addressed as asked.

REPORTS - DIVISION DIRECTORS, REFEREE IN CHIEF AND OFFICIAL SCHEDULER

The Chair noted that the Division Directors are to provide a written report on division status and issues, and the Referee in Chief and Official Scheduler are to provide a written report at the AGM. He noted that the reports were on hand and if anybody would like to see them, they could be requested from the Secretary after the meeting.

ELECTION OF DIRECTORS

The Chair advised that the next item of business was the election of the board of directors (the “Board”) for the ensuing year, he noted that there were two groups when it comes to directors, terms for Group 1 begin and end on even numbered years, terms for Group 2 begin and end on odd numbered years, however, due to mid-term resignations, there were a number of spots from both groups up for election and separate elections must be held for each to be filled.

The Chair stated that the nominees standing for election are as follows and they had all consented to stand for election:

Donn Oberg, current Board member and Secretary
Conny Bonthron, current Board member and Registrar
Jennifer Schorz, current Board member

Leah Hodges, current Board member and VP House
Anna LeGood, current Board member
Emily Tomlinson
Enisa Phipps
Craig Halliday
Andrew Slater
Katie Jones

The Chair continued stating that the positions the Association needed to fill were as follows:

President – 2-year term
VP House – 2-year term
Secretary – 2-year term
VP Rep – 1-year term
Registrar – 1-year term
Division Director – 2-year term
Division Director – 1-year term
Division Director – 1-year term

The Chair advised that the Meeting would proceed with voting for each position and indicated that the following individuals had consented to stand for a certain position and unless there was someone else interested, he would motion and move that they be elected:

President – Leah Hodges
VP House – Anna LeGood
Secretary – Donn Oberg
VP Rep – Craig Halliday
Registrar – Conny Bonthron

There was no other member interested in the above noted positions.

UPON MOTION duly made and carried **IT WAS RESOLVED THAT** the following be elected directors of the Association to hold the office and for the term noted opposite their name:

Leah Hodges as President for a 2-year term.
Anna LeGood as VP House for a 2-year term.
Donn Oberg as Secretary for a 2-year term.
Craig Halliday as VP Rep for a 1-year term.
Conny Bonthron as Registrar for a 1-year term.

The Chair then advised that Jennifer Schorz had indicated she would run for the 2-year term Division Director role and asked if anyone else would like to run, there being interest from Jennifer Schorz, Emily Tomlinson, Enisa Phipps, Andrew Slater and Katie Jones for the Division Director roles, each was asked to stand and say a few words about themselves.

Following discussion, it was deemed appropriate to appoint Jennifer Schorz as Division Director for a 2-year term and vote for the 2 remaining 1-year term Division Director roles by way of ballot.

UPON MOTION duly made and carried **IT WAS RESOLVED THAT** Jennifer Schorz be elected a director of the Association to hold office for a 2-year term.

Ballots were handed out to the members in attendance at the Meeting whose good standing with the Association had been confirmed by the Scrutineer.

The Scrutineer counted the ballots and reported the majority of votes went to Katie Jones and Andrew Slater. The ballot count record was provided to the Secretary to be kept with the records of the Meeting.

UPON MOTION duly made and carried **IT WAS RESOLVED THAT** Katie Jones and Andrew Slater be elected as directors of the Association to hold office for a 1-year term.

MEETING WRAP

The Chair declared all resolutions to have been carried and those nominated and indicated elected to the Board of the Association.

CONCLUSION OF MEETING

The Chair declared the Meeting concluded and thanked everyone for their participation, adding that as the formal business of the Meeting had concluded, the floor would be open for questions. Questions were addressed as asked.

ROB MCCONACHIE
Chair of the Meeting

DONN OBERG
Secretary of the Meeting