

WHISTLER MINOR HOCKEY ASSOCIATION

(the “**Association**”)

MINUTES OF THE ANNUAL GENERAL MEETING of the Association held at Whistler Secondary School at 6:30 p.m. (Pacific Time) on May 17, 2023.

BLOCK 1

A. Call to Order and Quorum and Declaration of Meeting

Notice of the Meeting having been given to all the Directors of the Association, with the consent of the Meeting, Louise Tomcheck acted as Chair and Todd Carter acted as Recording Secretary.

The Chair noted that a quorum of members was present and declared the Meeting open for the transaction of business.

B. Approval of Agenda

Vote carried and approved.

C. Approval of Minutes of Previous Meeting

Vote carried and approved.

BLOCK 2

D. Review of Financial Statements for the Year Ended April 30, 2023

No questions.

E. Approval of the Financial Budget for the Year Ended April 30, 2024

Extensive discussion of proposed Technical Director of Hockey position – qualifications, scope of responsibility, funding options, etc. Vote carried and approved.

F. Election of Board Members

Four members will continue to serve the second year of their two-year term:

1. **Todd Carter** will continue to serve as **Secretary**.
2. **Veronique Hamel** will continue to serve as **Coach Coordinator**.
3. **Kevin Sopp** will continue to serve as **Member-at-Large**.
4. **Karen Davies** will continue to serve as **Development Coordinator**.

Six of seven open positions were filled at the meeting:

1. **Louise Tomcheck** has completed her two-year term as **President** and will continue to serve another two-year term in this position, as voted by the members.
2. Joanne Den Duyf stepped down during the first year of her two-year term as **Vice President** and **Wade Sutton** will serve the second year of the term, by acclimation.
3. Janice McKenzie has completed her two-year term as **Treasurer** and **Nadia Demers** will serve a two-year term in this position, by acclimation.
4. **Chris McKinney** has completed his two-year term as **Initiation Coordinator** and will continue to serve another two-year term in this position, by acclimation.
5. Dawn Eade stepped down during the first year of her two-year term as **Manager Coordinator** and **Trisha Nagakawa** will serve the second year of the term, by acclimation.
6. Michelle Gemmill has completed her two-year term as **Disciplinary Coordinator** and is not seeking re-election. **Jordan Diandra** will serve a two-year term in this position by acclimation.

The following position remains vacant and will be filled at a later date by Board appointment.

1. Peter Armistead has completed his one-year term as **Risk Manager**.

L. **Termination of Meeting**

Meeting adjourned: 7:21 pm