

KPMHA Annual General Meeting
Meeting Minutes
Thursday May 10, 2012 – 7pm
Dennis McLean Room, Kerry Park Recreation Center
1035 Shawnigan-Mill Bay Road, Mill Bay
64 Members in Attendance

A. Call to Order – The KPMHA Annual General Meeting was called to order at 7:30pm.

B. Approval of Agenda

Motion to approve the agenda as presented

Motion **Bob Collins**

Second **Mari Ann Rockson**

Carried

C. Approval of May 2, 2011 AGM Minutes

Motion to approve the 2011 AGM Minutes

Motion **Bob Collins**

Second **Mari Ann Rockson**

Carried

D. Financial Reports

1. Presentation of Financial Statements for the year ended March 31, 2012

Financial Statement presented by Treasurer, Erin Egeland

2. Motion to approve 2012-2013 Budget – Presented by Erin Egeland

Motion to accept 2012 - 2013 budget as presented

Motion **Wayne Dunn**

Second **Cam Birge**

Carried

E. Special Resolution – Amendment to Constitutions and Bylaws

Motion to amend to KPMHA Constitution and Bylaws as presented

Motion **Erin Egeland**

Second **Brandi Paisley**

Carried

F. New Business

1. President's Report - Jeremy Webb

2. Committee Reports, as applicable – No Reports

G. Election of Officers

- | | |
|---|-----------------------------|
| 1. 1 st Vice President, Operations | Rick Pipes |
| 2. Treasurer | Erin Egeland |
| 3. Risk Manager | VACANT |
| 4. Head Coach/Development Coordinator | Bob Williams |
| 5. Tournament/Sponsorship Coordinator | VACANT |
| 6. Equipment Coordinator | Chris Claxton |
| 7. Referee in Chief | Nathan Theriau |
| 8. Referee Assignor | VACANT |
| 9. Competitive Coordinator | Kirk Young |
| 10. Initiation Coordinator | Diane Reymerink |
| 11. Novice Coordinator | Casey Hungle |
| 12. Atom Coordinator | Nadine Gendall |
| 13. Pee wee Coordinator | Keith Reymerink |
| 14. Bantam Coordinator | Brandi Paisley |
| 15. Midget Coordinator | Melonie Corrigan-Martinelli |
| 16. Female Coordinator | Alison Russell |

H. Adjournment

The meeting was adjourned at 9:00pm.