

KPMHA Annual General Meeting  
**Meeting Minutes**  
Thursday May 4, 2015  
Lounge, Kerry Park Recreation Center  
1035 Shawnigan-Mill Bay Road, Mill Bay

A. Call to Order – The KPMHA Annual General Meeting was called to order at 6:35pm

B. Approval of Agenda

**Motion to approve the agenda as presented**

**Motion - Isabel Grondin**

**Second - Dave McDill**

**Carried**

C. Approval of May 13, 2014 AGM Minutes

**Motion to approve the 2014 AGM Minutes**

**Motion - Mike La Roy**

**Second - Dave Brummitt**

**Carried**

D. Financial Reports

1. Presentation of the 2014/15 Financial Statements

Financial Statement presented by Treasurer, Alison Russell

2. Motion to approve 2015/16 Budget – Presented by Alison Russell

**Motion to accept 2015/16 budget as presented.**

**Motion – Alison Russell**

**Second – Nelly Brummitt**

**Carried**

E. New Business

1. President's Report

- All annual reports are available on our website.
- A big thank you to all of the volunteers who make our Association what it is.
- Highlights of the year

F. Election of Officers

- |                                       |              |
|---------------------------------------|--------------|
| 1. President                          | Erin Egeland |
| 2. Ice Scheduler                      | Vacant       |
| 3. Risk Manager                       | Vacant       |
| 4. Head Coach/Development Coordinator | Vacant       |
| 5. Tournament Coordinator             | Vacant       |

6. Equipment Coordinator	Jason Rockson
7. Referee in Chief	Vacant
8. Referee Assignor	Mike La Roy
9. Competitive Coordinator	Aaron Wade
10. Initiation Coordinator	Nelly Brummitt
11. Novice Coordinator	Isabel Grondin
12. Atom Coordinator	Vacant
13. Pee wee Coordinator	Vacant
14. Bantam Coordinator	Vacant
15. Midget Coordinator	Dave McDill

G. Adjournment

The meeting was adjourned at 7:22pm.