



**W.M.H.A. Annual General Meeting**  
June 17<sup>th</sup>, 2015 @ 7:00 p.m.  
Arena Restaurant @ Scott Safety Centre

Meeting called to order at 7:01 pm by Ian Martinot

Motion to adopt minutes from May 28<sup>th</sup>, 2014 AGM made by Sheri Payne. Seconded. Motion carried.

**President Report:**

- Explained online registration
- Thank you extended to current executive, directors and volunteers
- Trying year; Treasurer did not fulfill duties, thanks to Laura Davey for catching up and preparing budget
- WMH has been selected by HA to be host site for AA League. Garry Lee has been appointed as AA director

**Treasurer's Report**

- Copies of 2015/2016 budget distributed and reviewed by Ian
- It was requested that a posting be made on website when financials are available.

Motion to adopt budget for 2015/2016 Season made by Alan Deane. Seconded. Motion carried.

**Amendments to the Constitution and Bylaws**

- Minor changes detailed in red and displayed on website

Motion to adopt amendments to the Constitution and Bylaws made by Alan Deane. Seconded. Motion carried.

**General Business**

- Question regarding a 'tab' on the website regarding equipment available to borrow – had been mentioned at Coaches/Managers meeting
- Request made for clear direction and outline be provided to division directors for tryouts, including list of procedures, drills, etc – to be brought to first executive meeting for next season
- Question brought forward re promoting goalie development. New executive to look at goalie numbers. It was suggested that WMH provide more goalie training.

## Election of Executive Positions

The following nominations were in place prior to AGM and posted on website:

- President; Tom McLean nominated by Al Deane – acclaimed
- 2<sup>nd</sup> VP; Bret Elchyson nominated by Stacy Crossland – acclaimed
- Treasurer; Al Deane nominated by Stacy Crossland – acclaimed
- Public Relations; Damian Fraser nominated by Joe Spivak – acclaimed
- Game & Conduct Robert Dowsett nominated by Damian Fraser

The following nominations, or appointment of positions took place at the AGM:

- Past President; Ian Martinot
  - 1<sup>st</sup> VP; Carl Chamberland nominated by Stacy Crossland – acclaimed
  - Registrar; Sheri Payne nominated by Jan Pearson – acclaimed
  - RIC; to be appointed by new executive. Failure to find a member will result in RIC being appointed by North Zone Referee Committee
- 
- Secretary position held by Laura Davey
  - Late attendee addressed goalie development which had been previously addressed.
  - Dana McLean extended Thank you to current executive.
  - All new executive members asked to list email address for future executive correspondence.

Andrew Peard made motion to adjourn the meeting at 7:50 pm. Seconded. Motion carried.

Minutes taken by and prepared by Laura Davey

Minutes adopted: June 8<sup>th</sup>, 2016