

# Axemen AGM – November 5th, 2024 - 7:00 pm Cardel Rec - Canadiens



## **AGENDA**

### **I.Call to order 19.01 PM**

### **II.Approval of 2023 AGM Minutes**

#### **a. Jason Taylor, Don Innes**

- all in favour, no objections

### **III.Approval of Agenda**

#### **a. Don Innes, 2<sup>nd</sup> Marie-Eve McDonough**

- all in favour, no objections

### **IV.President's Report – Sean Ross**

### **V.Financial Report – Malcolm Strachan**

#### **a. Approval of the 2023 Audited Financial Statement**

- Motion Danielle Easton – all in favour, no objections

#### **b. Presentation of the Draft 2024 Financial**

### **VI.Election of Board of Directors**

#### **a. Nomination Committee list of candidates supplied prior to the start of the meeting.**

#### **b. Nominations from the floor**

- President – Sean Ross – acclaimed
- VP Operations – Marie-Eve McDonough – acclaimed
- Secretary – Kyle Little – acclaimed
- Treasurer – Malcolm Strachan – acclaimed
- Director of Volunteers – Angela Young – acclaimed
- Junior Coordinator – Charlene Brennan – acclaimed

### **VII.Upcoming meetings:**

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- a. ALA AGM- Nov 21-23, 2024 - Edmonton
- b. 2024 Planning Meeting December 1st (all BOD) The Bench - Cardel

### VIII. New Business

- a. Draw Winners
  - Neilsen
  - Johnstone
  - Ritz
  - Schuchardt

### IX. Adjournment 19.51

#### Attendance by last name of registered player:

Adams	Bailly	Baradoy	Benson	Bishop	Buchan
Douglas	Easton	Findlay	Hughes	Innes	Jensen
Johnstone	Kantor	Taylor	Vanderwater	Watson	Wilson
Nock	Brennan	O'Dwyer	Paulette	Readwin	Risi
Ritz	Ross	Schuchardt	Smith-Olaosun	Kleutsch	Little
McDonaugh	McKenzie	McMahon	Pilson		

Latajka by invitation

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### **Advisory and Operational Roles (1-Year Term Commitment)**

Appointed by the current BOD

We are also seeking dedicated individuals to volunteer for the following operational roles. Please note these positions are for a one-year term,

*Nominees will be contacted and next steps from the BOD will follow.*

Evaluations Auditor – Current Incumbent: Darlene Keinick (returning)

Tournament Coordinator – Vacant

Fundraising Coordinator – Vacant

Apparel Coordinator – Vacant

Equipment Coordinator – Claudia Douglas

Goalie Development – Current Incumbent: Chris Webber (not returning)

Goalie Coordinator – Vacant

U7 Coordinator – – Vacant

U9 Coordinator – – Vacant

U11 Coordinator – Current Incumbent: Brie-Anne Risi (returning)

U13 Coordinator – Current Incumbent: Tasha Leontowicz (returning)

U15 Coordinator - Current Incumbent: Tiffany Schurhardt (returning)

U17 Coordinator – Current Incumbent: Tunde Oloasun (returning)

### **Positions up for Election AT THE 2025 AGM (2-Year Commitment):**

- **VP Programs - Current: Ty Pilson**
- **Governance - Current: Chris Jensen**
- **Director at Large - Current: Jason Taylor**
- **Division Coordinator - Current: Crystal Kleutsch**
- **Evaluation Director - Current: Don Innes**