



**Cochrane Minor Hockey Association  
Annual General Meeting  
Tuesday, July 7, 2020 SLFSC**

---

**Board of Director Attendees :** Pierre Landry, Kevin Dancek, Sheldon McKee, Angela Sellwood, Tracey Nash, Marc Gelin, Craig Lane, Lorne Bremner, Mike Krooshoop, Steve McEwan, Devon Cremers, Darrin Hicks, Kiran Moen, Ashley Raabis, Mary Lou Spadafore.

Pierre Landry requested Mary Lou Spadafore act as Secretary and Shelly Javorsky act as Scrutineer.

**Notice of the Meeting :**

The reading of the Notice of the Meeting was dispensed with.

**Quorum and Scrutineer's Report :**

Quorum was confirmed by the Scrutineer. 11 Association members were in attendance along with 15 Board members. With quorum present the meeting was officially called to order at 7:03 p.m. by Pierre Landry.

**Financial Statements and Auditor's Report :**

**Motion :** Motion presented by Cory Oaten that we approve the Unaudited Financial statements as presented for the year ended April 30, 2020. A copy of the statements have been posted on the web site for all members to view. Motion seconded by Steve McEwan. Motion carried and the Financial Statements approved for the year ending April 30, 2020.

Dean Orlando our previous auditor has retired and declined to conduct this year's audit. An alternate was confirmed but had to decline due to a conflict of interest. 2019/20 Financials will not be reviewed externally. This has been endorsed by the Board of Directors in order to keep costs down. Next year's financials will be reviewed once an external, qualified auditor has been selected by the Board of Directors.

**Adoption of Amended Bylaws :**

Amended Bylaws have been approved by the Board and posted on the CMH website.

**Motion :** Motion to ratify the amended Bylaws as previously approved by the Board of Directors be adopted presented by Angela Sellwood. Seconded by Kevin Dancek. Motion carried, and the amended bylaws ratified.

**Approval of Budget :**

**Motion :** Motion to approve the 2020/21 operating budget as submitted, as posted on the CMH website, and previously approved by the CMHA Board of Directors presented by Darrin Hicks. Motion seconded by Angela Sellwood. Motion carried and the 2020/21 operating budget approved as written for the year ending April 30, 2021.

**Termination of Meeting:**

With no other official business, Devon Cremers moved that the formal portion of the meeting be terminated. Sheldon McKee seconded the motion. Meeting terminated at 7:30 p.m.

The formal portion of the meeting was terminated, and the meeting moved to the less formal presentation and updates from the various Board of Directors.