



**CMHA Annual General Meeting
Friday, May 30th, 2014**

Spray Lakes Family Sports Centre

As a quorum of 10 Directors and 10 members were present as dictated by the CMHA By-laws, the AGM was called to order by the President, Brian Kaine at 7:15 p.m.

1. Review of the CMHA Mission Statement:

“Development of a lifelong passion for hockey by providing quality recreational and competitive programs in a nurturing environment with the goal of building character, physical and mental skills while having fun”.

2. Review of the Principles to carry forward our mission statement:

- GO FOR IT – Always strive for excellence and rise to the challenge, but never at the expense of others. Discover how good you can be.
- PLAY FAIR – Play honestly and obey the rules, in letter and spirit. Winning is only meaningful when competition is fair.
- RESPECT OTHERS – Show respect for everyone involved in creating a sporting experience, both on the ice and off. Win with dignity and lose with grace.
- KEEP IT FUN – Find the joy of sport and have a good time. Keep a positive attitude and look to make a positive difference on the ice and in your community.

3. Recognition of Past Directors. They are very important to us – Howie Kroon and James Rendell honoured. Thanks for all that you have done.

Now begins formal portion of AGM:

1. By law revisions.

- a. Ringette always a part of CMHA, and at their AGM they made a decision that they wanted to move out into their own association. The implication is that we have to remove Ringette from our bylaws and reduce our Directors by 1.

Motion presented to remove all references to Ringette in the By-laws and Operating Policy and the position of Ringette Director from section 2L of the CMHA Association By-Laws. Motion seconded and passed.

- b. Quorum requirements for a Board of Directors currently is 10 members in good standing. We are proposing to revise that to the majority of the appointed Directors. I.e. If there are filled positions $\frac{1}{2}$ (50%) plus 1.

Current Quorum By-law states:

“(10) Members in good standing in addition to (10) Directors shall constitute a quorum at any General Meeting or any Special Meeting”.

“Ten (10) Directors shall constitute a quorum at any meeting of the Board of Directors”.

The Board has approved a revision to the above By-law to state “A majority of the number of appointed Directors shall constitute a quorum at any meeting of the Directors”.

The motion was passed and the amended by-law approved.

- c. Reduce the number of Directors of the Association to 15 from 16.
 - d. At the 2013 AGM, the CMHA membership approved a revision to the By-law stating that the Board of Directors will be comprised of not less than 10 Directors and will not exceed 16 members. In light of the previous motion to reduce the number of Directors to 15, the Board has approved the number of Directors for the Association at not less than 10 and not more than 15.
2. Election of directors. The following Directors have their office expiring as of May 30, 2014:
- a. AA Director – James Rendell
 - b. Registrar – Jeanette Lam
 - c. Rep League Director – Jason Vincent
 - d. Finance Director – Stephen Simms
 - e. Secretary – Mary Lou Spadafore

All Directors but James Rendell have agreed to stand for nomination and be re-elected to their positions within the Board for a 2 year term.

No further nominees have presented themselves for nomination for these positions.

3. Review of the 2013 Financial Statements - We have a profit of \$106K from last years' revenue. The financials need to be approved from last year.

One of the objectives this year is to take a look at the surplus and what we do with it, either put it in a restricted fund or put back into the association.

The reason for the surplus is that 3 years ago we raised our fees, and surplus of ice post season. 4 years ago we had a deficit of 50K which depleted our funds. We need to have a surplus in the event something happens to our facilities ie. In case we had to purchase ice, if we ever had to do that, it would significantly deplete our surplus. We spend approximately \$90k to 100K a year just on ice.

Motion presented to approve our 2013 financials as presented and circulated. Motion seconded and passed.

A question was raised if there is value in having the financials audited as we keep increasing our funds in the bank. It is 3 times the cost to get an audit done vs. unaudited financials. The Board will consider the cost benefits of an audit and report back to membership.

Review of Operating Budget

As we grow, our ice costs will continue to go up. Cost of ice now is \$180 per hour vs. \$163 in previous year resulting in an increase in cost per year of \$43k.

The projected revenue for this year is \$19K. Operating surplus last year is \$47K. Budget this year is very lean based on last year's enrollment.

The decrease in revenue 2014/15 year is because of the forecast that female teams we sent to Airdrie to play hockey, and partly because Ringette no longer part of our association.

If no more questions, motion to approve budget for 2014/15 year. Seconded, motion passed.

Motion presented to reappoint GryzkoHarper Bouw to be our accountants for the upcoming fiscal year. Motion seconded and passed.

Formal portion of AGM completed at 7:50 pm. Duncan Cathcart introduced Bob Wylkie as a guest speaker.