

Annual General Meeting of the Cochrane Recreation Hockey League
May 28, 2023 6pm SLSFSC Curling Lounge Room
Minutes

Invited: All Members

In Attendance: Mike Simpson, Denise Bull, Dean Bull, Lisa Constantineau, Martin Brassier, Joy Eaton, Justin Pearce, Jennifer Pearce, Andy Degraw, Peter Brassier, Cara Brassier, Vicent Constantineau, Stacey Simpson, Brittany Brassier, Mark Eaton

1. Call to order: 6:07pm
2. Approval of Agenda
 - **MOTION** made by Martin Brassier, 2nd by Denise Bull
3. Approval of Minutes
 - **MOTION** made by Lisa Constantineau, 2nd by Stacey Simpson
4. President's Report
 - looking back we would not have split peewees, this will not happen in future
 - league is in much better shape that start of 2022/23 season
 - database for Hockey Canada is cleaned up and ready for automatic link to RAMP
 - 2 year term for current board members will be up at the end of 2023/24 season and we will need new board members to be involved
 - we will be looking at new fundraising options (AGLC casino)
5. Voting Procedures
 - a) Treasurers Report and Fiscal Year End
 - started off at negative balance of \$3516.01, operating cost for the year was \$47 181.29 and income was \$71 243.45
 - **MOTION** to approve financials as attached made by Denise Bull, 2nd by Justin Pearce
 - b) Bylaw Amendment Approval
 - VII. By-Law 7 Management Appointed Non-Voting Board Positions
 - in hindsight we need these positions to support the management of the league
 - X By Law 10 Auditing / Financial
 - moving fiscal year end to March 31 to match government documents
 - MOTION** made by Dean Bull to approve amendments to bylaws, 2nd by Joy Eaton
 - all approved
6. New Business
 - no new business to discuss
7. Call to close: 6:49pm