

Cowichan Valley Minor Hockey Association  
ANNUAL GENERAL MEETING  
May 31, 2021 via Zoom  
6:30pm registration, 7:00pm meeting

Order of Business:

1. Call to Order  
The meeting was called to order by President Kelly Grooms at 7:06 pm with 22 members present.
2. Agenda  
Motion: to approve the agenda as presented  
Moved: Anthony Windsor  
Second: Amanda McKenzie  
CARRIED
3. Previous A.G.M. Minutes  
Motion: to approve the Minutes of the previous AGM dated July 6, 2020  
Moved: Sheri Berard  
Second: Anthony Windsor  
CARRIED
4. Presentation of Financials  
The Balance Sheet and Income Statement prepared by George Morine from Morine & Schindler, were reviewed by Sheri Berard.  
Motion: to approve the Financial Statements  
Moved: Kristin Marshall  
Second: Cleve Shillingford  
CARRIED
5. Resolutions – there were no resolutions
6. Administration Report – Kathy Irving/Robin Brett was provided in the package
7. The following Committee reports were provided in the package:
  - a) President – Kelly Grooms
  - b) 1<sup>st</sup> Vice President - Amanda McKenzie
  - c) 2<sup>nd</sup> Vice President - Cleve Shillingford
  - d) RIC - Anthony Windsor
  - e) Competitive Coordinator – Mike Ganter
  - f) Equipment Manager - Carrie Bradshaw
  - g) Risk Manager - Brad Scafe
  - h) Recreational Coordinator Level I U6, U7, U8, U9 - Kjersten Herkell

- i) Recreational Coordinator Level II U11/U13 – Chander Sharma
- j) Recreational Coordinator Level III U15/U18 – Kristin Marshall
- k) Female Coordinator - Kris Kennedy

8. Kathy Irving presided over the election of officers:

After calling for nominations three times for each position, the following were elected:

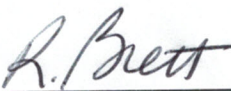
- a) 2<sup>nd</sup> Vice President – Cleve Shillingford (by acclamation)
- b) RIC – Anthony Windsor (by acclamation)
- c) Risk Manager – Brad Scafe (by appointment)
- d) Recreational Coordinators Level 1 – Leanne Plester (by acclamation)
- e) Recreational Coordinator Level II – Candice McLean (by acclamation)
- f) Female Director – Kris Kennedy (by acclamation)

9. Adjournment

Motion: to adjourn at 7:21 pm

Moved: Amanda McKenzie

Respectfully Submitted:

  
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Robin Brett