

Cowichan Valley Minor Hockey Association  
ANNUAL GENERAL MEETING  
Thursday April 28, 2022  
Fuller Lake arena  
6:00pm registration, 7:00pm meeting

Order of Business:

1. Call to Order  
Motion: to call the meeting to order at 7:00 with 34 members present  
Moved: Candice McLean  
Second: Brad Scafe  
CARRIED
  
2. Agenda  
Motion: to approve the agenda as presented  
Moved: Anthony Windsor  
Second: Kristin Marshall  
CARRIED
  
3. Previous A.G.M. Minutes  
Motion: to approve the Minutes of the previous AGM dated May 31, 2021  
Moved: Cleve Shillingford  
Second: Brad Scafe  
CARRIED
  
4. Presentation of Financials  
The Financial Statement was reviewed by Sheri Berard, noting some of the issues that resulted in a loss this year  
Motion: to approve the Financial Statements  
Moved: Anthony Windsor  
Second: Brad Scafe  
CARRIED
  
5. Resolutions – a) Bylaws 4.5 and 6.4 remove in their entirety as CVMHA does not have a board position for Past President and it is not referenced in policy  
  
Motion: to remove Bylaws 4.5 and 6.4 in their entirety  
Moved: Christine Steeves  
Second: Brad Scafe  
CARRIED
  
6. Administration Report – Kathy Irving (attached)
  
7. Committee Reports  
Committee reports were noted as presented in the meeting package:
  - a) President-Kelly Grooms(attached)
  - b) 1<sup>st</sup> Vice President- Amanda McKenzie (attached)

- c) 2<sup>nd</sup> Vice President- Cleve Shillingford (attached)
- d) RIC-Anthony Windsor (attached)
- e) Competitive Coordinator-Mike Ganter (attached)
- f) Equipment Manager-Carrie Bradshaw (attached)
- g) Risk Manager-Brad Scafe (attached)
- h) Recreational Coordinator Level I U6, U7, U8, U9 – Leanne Plester (attached)
- i) Recreational Coordinator Level II U11/U13 – Candice McLean(attached)
- j) Recreational Coordinator Level III – Kristin Marshall (attached)
- k) Female Coordinator-Shannon McKinlay (attached)

8. Election of Officers:

Motion: to require voting by ballot unless a person is elected by acclamation  
Moved: Anthony Windsor  
Second: Brad Scafe  
CARRIED

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

- a) President – Anthony Windsor
- b) 1st Vice - Christine Steeves
- c) Treasurer – Sheri Berard
- d) Competitive Coordinator – Chander Sharma
- e) U15/U18 Coordinator – Kristin Marshall

After calling for nominations three times, the following person was elected by ballot:

- f) Equipment Manager – Gary Hui

9. Adjournment

Motion: to adjourn at 7:20 pm  
Moved: Cleve Shillingford  
Second: Brad Scafe  
CARRIED

Respectfully Submitted:

*R. Brett*

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Robin Brett

Next Meeting: TBA