

Cowichan Valley Minor Hockey Association
ANNUAL GENERAL MEETING
April 25th, 2024
Fuller Lake arena
6:00pm registration, 7:00pm meeting

Order of Business:

- Call to Order
The meeting was called to order at 7:10 pm 59 voting members.
- Agenda
Motion: to approve the agenda as presented
Moved: Brad Scafe
Second: Gary Hui
CARRIED
- Previous A.G.M. Minutes
Motion: to approve the Minutes of the previous AGM dated April
Moved: Jena Windsor
Second: Brad Scafe
CARRIED
- Presentation of Financials
The Balance Sheet and Income Statement were reviewed by George Morine at Schindler and Associates.
Motion: to approve the Financial Statements
Moved: Sheri Berard
Second: Jenn Welburn
CARRIED
- Resolutions
- Administration Report – Kathy Irving (attached)
- Committee Reports
Committee reports were reviewed as presented in the meeting package with the following noted additions:
 - President- (attached)
 - Treasurer- (attached)
 - Vice President- (attached)
 - Development Co-ordinator- (attached) discussion
 - RIC- (attached)
 - Competitive Coordinator- (attached) discussion
 - Equipment Manager- (attached)
 - Risk Manager/Tournament- (submitted)
 - Recreational Coordinator U 9 below- (attached)

- Recreational Coordinator U 11-13- (attached)
 - Recreational Coordinator U 15-18- (attached)
 - Female Coordinator- (attached)
- Election of Officers:
Motion: To ballot vote when 2 (two) or more candidates are running for the same position.
Motion: Brad Scafe

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

Seconded: Jena Windsor
Motion: Candace McClean
Seconded: Jenn Welburn
CARRIED

Note Sonya Wikkerink to scrutineer. Ballots to be read out as per request.

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

- President - Anthony Windsor
- Treasurer - Sheri Berard
- Competitive Coordinator - Chander Sharma
- Recreational Level III Coordinator (U15/18) - Kirstin Marshall

After calling for nominations three times, the following were elected by Ballot.

- Vice President - Cynthia Wakelin
- Equipment Coordinator - Gary Hui

Motion: To destroy the ballots

Motion: Jamie Burno
Seconded: Kerri Barbounis
CARRIED

- Draw for Free Registration:
The draw was won by Ray Vaast

- Adjournment

Motion: To adjourn. 8:32pm

Motion: Brad Scafe
Seconded: Sheri Berard
CARRIED

Respectfully Submitted:
Kathy Irving

Next Meeting: TBA