*Fort St. John Minor Hockey Minutes for 2022/2023 AGM*

*February 15, 2023 ELC 7:00 pm*

1. *Call to order: February 15, 2023 Wednesday*
	1. *Member attendees’ virtual AGM 2021/2022: 35*
2. *Introduction of Current Executive*
	1. *President Dave Batten*
	2. *1 st Vice vacant Karen Giesbrecht*
	3. *2 nd Vice Paul Milne*
	4. *Jr House Vacant*
	5. *Sr House Marc Beerling*
	6. *Competitive Jamie King*
	7. *Competitive Craig Simpson*
	8. *Policy Director Vacant*
	9. *Risk Management Julia McNicol*
	10. *Treasurer Shannon Garbe*
	11. *Registrar Natasha Brown*
	12. *Director of Hockey Trudy Alexander*
3. *Adoption of the Agenda.*
	1. *Motion to adopt the agenda as presented/amended.*
4. *Minutes of the previous meeting – posted on website.*
	1. *Motion to adopt the minutes of the 2021/2022 meeting.*
5. *Motion to approve the budget for the 2022/2023 season as presented.*
6. *Reports: Posted on website.*
7. *Old Business: None.*
8. *New Business: no new business was sent to Secretary for discussion.*

*Any new business from the floor?*

1. *Resolutions Byaw 6*
	1. *Motion to remove Policy Director and change to Special Events Director.*
		1. *Rational: Policy will be moved to the office personnel.*

*Election of Board of Directors*

*Nominating Committee: Trudy Alexander/Shannon Garbe/Natasha Brown*

*Scrutineers: Trudy Alexander/Shannon Garbe/Natasha Brown*

*PRESIDENT: Dave Batten*

*Dave Batten has accepted his nomination for President*

*Any further nominations from the floor? (3x)*

*VP of PERSONNEL: Karen Giesbrecht*

*Karen Giesbrecht has accepted her nomination as VP of Personnel.*

*Any further nominations from the floor?*

*SPECIAL PROJECTS DIRECTOR: no nominations received at this time.*

*Competitive Director 2: Craig Simpson*

*Craig Simpson has accepted his nomination as Competitive Director 2.*

*Any further nominations from the floor?*

*SENIOR RECREATION DIRECTOR: Marc Beerling*

*Marc Beerling has accepted his nomination for Senior Recreation Director.*

*Any further nominations from the floor?*

*JUNIOR RECREATION DIRECTOR: Currently vacant. Samantha Loeppky has accepted her nomination for Junior Recreation Director.*

*Any further nominations from the floor?*

*Motion to adjourn the meeting at:*