

**HUNTSVILLE GIRLS HOCKEY
Annual General Meeting
May 4th, 2022 7pm
Active Living Centre and Virtual
MINUTES**

Present- Sarah Roberts, Renee Waters, Ryan Vallentin, Jim Fielding (Kierae), Kerri Vallentin

Zoom- Mark Allen, Steven Mann, Karen Loates, Kristy Vogel, Lauren Vermeulen

Regret- Scott Doughty

ITEM	DESCRIPTION	ACTION
welcome	Members attending in person and on web-based ZOOM	
notice of quorum	Quorum met. 10 members present,	
Call to order	7:11pm	
Approve agenda		m/renee s/ryan carried
Approve 2020/21 minutes		m/ ryan s/ renee carried
Ratify actions of the board	Summary of actions provided	m/ sarah s/karen carried
Presentation of reports	Reports posted to website	
Amendments to by-laws	NONE SUBMITTED	
Election of officers	Members standing for election -Kristy Vogel -Steve Mann -Sarah Roberts -Renee Waters -Lauren Vermeulen -Karen Loates -Mark Allen Scott Doughty- didn't confirm renewal Ryan and Kerri Vallentin (resigning) M/to accept nominees as 2022/21 board members	Nominated/ kerri Seconded/ryan m/Ryan s/Sarah carried
Other business	NONE SUBMITTED	
Adjournment	7:25pm	m/ryan s/sarah carried