

# KPMHA Annual General Meeting

## Tuesday, May 1st, 2018

Kerry Park Recreation Centre Lounge  
1035 Shawnigan-Mill Bay Rd, Mill Bay

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A. Call to Order – The KPMHA Annual General Meeting was called to order at 7:05pm  
36 members in attendance.

B. Approval of Agenda

**Motion to approve the agenda as presented.**

**Motion Dave Brummit**

**Seconded Lonnie Goodfellow**

**Carried**

C. Approval of April 27, 2017 AGM Minutes

**Motion to approve the AGM meeting minutes from April 27, 2017.**

**Motion Dave Brummitt**

**Seconded Aaron Lamb**

**Carried**

D. Financial Reports

1. Presentation of 2017/18 Financial Statements

- Read and Review report prepared by H. Godefroy & Associates INC.,  
Duncan, presented by Treasurer, Heather Calabrase.

**Motion to accept 2018/19 Budget as presented by Heather Calabrase**

**Motion Heather Calabrase**

**Seconded Dave Brummitt**

**Discussion**

**Carried**

**Motion to accept the 2016/2017 Read and Review as presented by Heather Calabrase**

**Motion Heather Calabrase**

**Seconded Dave Brummitt**

**Discussion**

**Carried**

E. New Business

1) President's Report

- All annual reports are available on our website.

F. Special Resolution -Society Act Transition Presentation by Aaron Lamb

**Motion to approve the Constitution and Bylaws, as presented, except for the unalterable provision of the current constitution to be submitted as is necessary for the processing of the application for transition to the new Society Act of BC.**

**Motion** Aaron Lamb  
**Seconded** Dave Brummitt  
**Discussion**  
**Carried**

**Motion to approve the new Constitution as presented and will be in affect after transition has taken place.**

**Motion** Aaron Lamb  
**Seconded** Dave Brummitt  
**Discussion**  
**Carried**

G. 2018 Election of Officers

- |                                       |                   |
|---------------------------------------|-------------------|
| 1. Vice President                     | Dave Brummitt     |
| 2. Registrar/Administration           | Pam Kendall       |
| 3. Treasurer/Finance                  | Julie Charbonneau |
| 4. Risk/Equipment Management          | Kevin Kostin      |
| 5. Head Coach/Competitive Coordinator | Darren Van Oene   |
| 6. Referee in Chief                   | Lonnie Goodfellow |
| 7. Junior Coordinator                 | Nelly Brummitt    |
| 8. Senior Coordinator                 | Jackie MacDonald  |
| 9. Marketing and Communications       | Blue Bennefield   |

**Motion that the 2018 Elections of Officers be closed**

**Motion** Dave Brummitt  
**Seconded** Kayle Bell  
**Carried**

**Motion that the ballots be destroyed immediately following the meeting.**

**Motion** Dave Brummitt  
**Seconded** Kayle Bell  
**Carried**

H. Adjournment

**Motion** Nelly Brummitt  
**Seconded** Kayle Bell  
**Carried**  
**Meeting adjourned at 8:10 PM**