

KPMHA Annual General Meeting
Wednesday, May 8th, 2019
Kerry Park Recreation Centre Lounge
1035 Shawnigan-Mill Bay Rd, Mill Bay



- A. Call to Order – The KPMHA Annual General Meeting was called to order at 7:04pm
54 members in attendance, 3 members arrived late after the bylaw motions.
- B. Approval of Agenda
Motion to approve the agenda as presented.
Motion Nelly Brummit
Seconded Isabelle Grondin
Carried
- C. Approval of May 1, 2018 AGM Minutes
Motion to approve the AGM meeting minutes from May 1, 2018.
Motion Dave Brummitt
Seconded Nelly Brummitt
Carried
- D. Financial Reports
1. Presentation of financials by Michele Taron
 - Distributed Profit and Loss report for 2018/19 in email form.
 - Read and Review will be prepared by H. Godefroy & Associates INC., Duncan.
 - Distributed 2019/20 Budget in email form and slide presentation on the budget high lights.**Motion to accept the 2019/20 Budget as presented.**
Motion Michele Taron
Seconded Kevin Kostin
Discussion
Carried
- E. New Business
1) President's Report
 - All annual reports are available on our website.

F. Special Resolution – Amendments to KPMHA Bylaws Presented by Michele Taron

Motion –to approve Bylaw 4.8 removal

~~4.8 Any Director holding a two-year term position may run for election to a new position midway through their term on the Board of Directors provided they resign from their existing position. If they are not elected to the new position, the member may be nominated from the floor to stand for re-election to their former position or for any vacant position that they may be qualified to assume.~~

Motion Michele Taron
Second Nelly Brummitt
Carried

Motion- to approve Bylaw 4.9 change and renumbering;

4.8. During the year if any Director resigns or is unable to perform their duties the Board of Directors shall fill such position by appointment. The term of this appointment will remain the same. ~~ends at the next Annual General Meeting, despite the position and length of time the appointee is in that position but is eligible for election for that position at the meeting.~~

Motion Michele Taron
Second Lonnie Goodfellow
Carried

Motion- to approve the following Bylaw 4.10, 4.11, 4.12 and 4.13 changes;

Re-number Bylaw 4.10 with grammatical changes

4.9. To be a Director a member must be willing to sign a Director's agreement and their designation, election or appointment as a Director is invalid unless:

- a) The member consents in writing to be a Director of the Association, or
- b) The designation, election or appointment is made at a meeting at which the member is present and the member does not refuse to be a Director.

Re-number Bylaw 4.11 with grammatical change

4.10. A Director has a duty to disclose matters of conflict of interest. A Director is in a conflict of interest when a matter that is or is to be the subject of consideration by the Directors results in the creation of a duty or interest that materially conflicts with that Director's duty or interest as a Director of the Association.

Re-number Bylaw 4.12

4.11. The Board of Directors will ensure matters of conflict of interest are addressed in accordance with the Society Act.

Re-number Bylaw 4.13

4.12. The Board of Directors or the members may call a Special General Meeting for the removal of a Director through a Special Resolution of the members.

Motion Michele Taron
Second Kevin Kostin
Carried

Motion- to approve the following Bylaw 6.1, 6.11, 6.12, 6.13, 6.14 and 6.15 changes;

Addition to Bylaw 6.1

6.1. Directors must be elected or appointed to the following Board positions, and a Director, other than the President, may hold more than one position:

1. President
2. Vice President (Director of Operations)
3. Ice Management Director
4. Registrar/Administration Director
5. Treasurer/Finance Director
6. Risk and Equipment Management Director
7. Head Coach/Competitive Director
8. Referee-In-Chief
9. Junior Divisions Director
10. Intermediate Divisions Director
11. Senior Divisions/Female Programs Director
12. Marketing and Communications Director

Change to Bylaw 6.11

6.11 Junior Divisions Director: Oversees the administrative and operative affairs of the Association's Initiation and Novice Divisions. ~~and Atom Divisions.~~

Re-number Bylaw 6.12 with addition of new position

6.12 Intermediate Divisions Director: Oversees the administrative and operative affairs of the Association's Atom and Peewee Divisions.

Re-number Bylaw 6.13 with changes

6.13. Senior Divisions/Female Programs Director: Oversees the administrative and operative affairs of the Association's Peewee, Bantam and Midget Divisions. Leads the Association's female hockey program.

Re-number Bylaw 6.14

6.14 Marketing and Communications Director: Oversees the marketing, communications, fundraising, tournaments and sponsorship programs for the Association.

Add Bylaw 6.15 (previously Bylaw 6.14)

6.15 The Board of Directors will maintain job descriptions for the Director positions as part of the Policies and Procedures and amend them from time to time at their discretion.

Motion Michele Taron

Second Nelly Brummitt

Carried

Motion- to approve the following Bylaw 6.3 and 6.4 changes;

Change to Bylaw 6.3

6.3 President: Is the chief executive officer and oversees the affairs of the Association and provides supervision and direction to the Directors, including standards of performance, sphere of control, and disciplinary action. ~~To be eligible for President, a member must have served at least one year on the Board of Directors in other positions.~~

Change to Bylaw 6.4

6.4 Vice President (Director of Operations): In the absence of the President, the Vice President shall have and exercise all the powers of the President. The Vice President is responsible for hockey operations and is responsible for chairing the Discipline Committee. ~~To be eligible for Vice President, a member must have served at least one year on the Board of Directors in other positions.~~

Motion Michele Taron

Second Michelle McComb

Carried

Motion- to approve the following Bylaw 6.9 change;

Change to Bylaw 6.9

6.9 Head Coach/Competitive Director: Establishes, organizes and develops a system at all levels within the Association to promote further development of players and coaches through training programs and clinics. The position ensures the selection of properly qualified and capable coaches for all teams and is responsible for the coordination of evaluations for competitive teams. The position oversees the conduct of all coaches ensuring that they are following the rules of the Policies and Procedures, VIAHA, BC Hockey and Hockey Canada. ~~The Head Coach/Competitive Director cannot participate as a rostered Head Coach on any Competitive team.~~

Motion Michele Taron

Second Lonnie Goodfellow

Discussion

Carried

G. 2019 Election of Officers

- | | |
|---------------------------------------|-------------------|
| 1. President | Aaron Lamb |
| 2. Head Coach/Competitive Coordinator | Darren Van Oene |
| 3. Risk/Equipment Management | Kevin Kostin |
| 4. Junior Divisions Director | Nelly Brummitt |
| 5. Intermediate Divisions Director | Josh McKamey |
| 6. Senior Divisions/Female Director | Michelle McComb |
| 7. Marketing and Communications | Zahra Rasul |
| 8. Referee in Chief | Lonnie Goodfellow |
| 9. Ice Management Director | Michele Taron |

Motion that the 2019 Elections of Officers be closed

Motion Dave Brummitt

Seconded Lonnie Goodfellow

Carried

H. Adjournment

Motion **Kevin Kostin**
Seconded **Dave Brummitt**
Carried
Meeting adjourned at 8:18 PM

DRAFT