

KPMHA Annual General Meeting

Tuesday, May 5th, 2020

Virtual Meeting through Zoom



A. Call to Order – The KPMHA Annual General Meeting was called to order at 7:01pm.
44 members in attendance.

B. Approval of Agenda

Motion to approve the agenda as presented.

Motion Pam Kendall

Seconded Michele Taron

Carried

C. Approval of last AGM Minutes

Motion to approve the AGM meeting minutes from May 8, 2019.

Motion Pam Kendall

Seconded Michele Taron

Carried

D. Financial Reports

- Financial Statement went out to the current membership through the TeamSnap communication platform on April 24, 2020.
- Presentation of 2020/21 Budget and changes to the budget from last season.

Motion to accept 2020/21 Budget as presented by Michele Taron

Motion Michele Taron

Seconded Pam Kendall

Discussion

Carried

E. New Business

1) President's Report (Slide show presentation)

- **Communication:** This year we used Team Snap, an online filing system, an online survey tool, and e-game sheets. All these helped the Board of Directors communicate with our members effectively.
- **Participation:** We had healthy participation numbers last season and are hoping for the same this coming season.
- **Building and Community:** Sent some of our referees to the Lake Cowichan referring clinic last year. We are building good and sustainable future with our association referees.
- **Culture:** Increased Board transparency this year. Thank you to our volunteers, both new and those that always step up to help our association.

- A disappointing finish to our 2019/2020-year end. It felt abrupt and incomplete. Not sure what the 2020/2021 season will look like. Our season and what it will look like will be at the directive of the BC Health Officer, VIAHA, and BC Hockey. The new Board of Directors will communicate with the association about next season.

F. Special Resolution –Amendments to KPMHA Bylaws Presentation by Aaron Lamb

The Board of Directors recommends changes to the KPMHA Bylaws as per motions below:

Motion#1- to approve changes to Bylaws 2.6 and 2.7

Motion Pam Kendall
 Seconded Michele Taron
 Reason for Proposed 2.6 Change: Better wording
 Reason for Proposed 2.7 Change: “Association” is too general, and impractical to enforce. Changed to be more specific for decision making
 Discussion
 Carried

Motion#2- to approve change to Bylaw 3.1

Motion Pam Kendall
 Seconded Michele Taron
 Reason for Proposed Change: Grammar
 Discussion
 Carried

Motion#3- to approve change to Bylaw 4.7

Motion Pam Kendall
 Seconded Michele Taron
 Reason for Proposed Change: Having two-year terms for ALL Directors allows for greater consistency and congruence throughout election cycles. One-year terms are too frequent and it usually takes new Directors at least a year to get up to speed with Board of affairs.
 Discussion
 Carried

Motion#4- to approve changes to Bylaws; 5.3, 5.5, 5.9

Motion Pam Kendall
 Seconded Michele Taron
 Reason for Proposed Changes: Will improve efficiency and Board governance and protect privacy.
 Discussion
 Carried

Motion#5- to approve changes to Bylaws; 6.1,6.3,6.4,6.5,6.6,6.7,6.11,6.12,6.13,6.14,6.15

Motion Pam Kendall
 Seconded Michele Taron

Reason for Proposed Changes: Creates two new positions and eliminates Treasurer position, modifies some duties, changes name of Vice President, adds new divisional names mandated by Hockey Canada, ensures sphere of control is maintained and the office of the President can reside over committee work and committee make-up.

**Discussion
Carried**

Motion#6- to approve changes to Bylaws; 7.1, 7.2, 7.3, 7.4, 7.6, 7.7, 7.8, 7.9

**Motion Pam Kendall
Seconded Michele Taron**

Reason for Proposed Changes: Provides clarity around the process and aligns with other proposed amendments. Ensures VPs jointly agree to President Suspension. Provides clearer approval making of the Discipline Committee and how vacancies are appointed mid-year. Increases proficiency of the results of discipline to the Board of Directors. Allows members to appeal decisions of the Board of Directors. Removes a Board appointed committee which review Board decisions.

**Discussion
Carried**

G. 2020 Election of Officers

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|--|-------------------|
| 1. Vice President of Operations | Josh McKamey |
| 2. Vice President of Admin and Finance | Michele Taron |
| 3. Registrar | Pam Kendall |
| 4. Gaming and Sponsorship Director | Marsha MacMurphy |
| 5. Marketing and Tournaments Director | Zahra Rasul |
| 6. Referee in Chief | Lonnie Goodfellow |
| 7. Junior Divisional Director | Nate Boersen |
| 8. Senior Divisional Director | Kim Downie |

Motion that the 2020 Elections of Officers be closed

**Motion Pam Kendall
Seconded Michele Taron
Carried**

H. Adjournment

**Motion Pam Kendall
Seconded Michele Taron
Carried
Meeting adjourned at 8:26 PM**