

KPMHA Annual General Meeting

Monday, April 24th, 2023

Curling Lounge at Kerry Park Rec. Ctr.



- A. Call to Order – The KPMHA Annual General Meeting was called to order at 7:01pm.
- B. Approval of Agenda
Motion: Rob Wakelin- to approve the agenda as presented
Seconded: Pam Kendall
Carried
- C. Approval of last AGM Minutes
Motion: Carsen Oglend- to approve the AGM meeting minutes from Monday, April 25, 2022.
Seconded: Lonnie Goodfellow
Carried
- D. Financial Reports
- Slide show presentation of the 2023/24 budget by Michele Taron
 - Highlights: increase in some fees due to ice costs, inflation, insurance, etc.
 - There is a province wide shortage of goalies so there was a discounted registration for goalies
 - Volunteers are a big part of the Association; if not for volunteers we would not have teams
- Motion:** Michele Taron -to accept the 2023/24 budget as presented
Seconded: Lonnie Goodfellow
Discussion
Carried
- E. New Business
1. President's Report – presented by Shane Kendall
He would like to thank all of the members who attended this evening's AGM, and all of the members who volunteered during the 2022/23 season.
 2. Special Resolution – Amendments to KPMHA Bylaws – presented by Shane Kendall
The Board of Directors recommends changes to the KPMHA Bylaws as per motion below:

Motion: Michele Taron- to approve amendments to Directors' Positions:
Bylaws 4.6, 6.1, 6.5, 6.8, and 6.14
Seconded: Anthony Bone
Reason for Proposed Changes: Re-structuring of two Executive positions.
Carried

3. 2023 Election of Officers – presented by Phil Downie.

President	Shane Kendall (by acclamation)
Vice President of Admin.	Michele Taron (by acclamation)
Head Coach/Competitive Director	Darren Van Oene (by acclamation)
Equipment Director	Steve MacDonald (by acclamation)
Intermediate Divisional Director	Stephen Campbell (by acclamation)
Risk Management Director (new position)	Anthony Bone (majority vote)

4. Divisional and Association Awards

- Divisional MVP and Unsung Hero Awards
U11 and U13 presented by Nate Boersen
U15 and U18 presented by Mike Murray
- Official of the year Award presented by Daryn Martiniuk
- Volunteer of the year award presented by Michele Taron
- Coach of the year presented by Darren Van Oene
- Association REC MVP Award presented by Shane Kendall
- Association REP MVP Award presented by Shane Kendall

F. Draw for a discounted 2023/2024 registration

G. Adjournment

Motion Steve Campbell
Seconded Daryn Martiniuk
Carried
Meeting adjourned at 7:58pm