

# KPMHA Annual General Meeting

## Monday, April 25th, 2022

### Curling Lounge at Kerry Park Rec. Ctr.

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- A. Call to Order – The KPMHA Annual General Meeting was called to order at 7:01pm.  
**26 members in attendance**
- B. Approval of Agenda  
**Motion:** to approve the agenda as presented  
**Motion** Michele Taron  
**Seconded** Pam Kendall  
**Carried**
- C. Approval of last AGM Minutes  
**Motion:** to approve the AGM meeting minutes from Monday, April 26, 2021.  
**Motion** Marsha MacMurchy  
**Seconded** Lonnie Goodfellow  
**Carried**
- D. Association Awards – presented by Shane Kendall
- Division Awards for U11 to U18 (Unsung Hero, Most Dedicated, and MVP).
  - Association Awards: Recreation MVP, Rep MVP, Volunteer of the Year, Official of the Year, and Coach of the Year.
- E. Financial Reports – presented by Michele Taron
- Financial Statement went out to the membership through the Team Snap communication platform on April 21, 2022.
  - Slide show presentation of the 2022/23 budget by Michele Taron
  - Highlights: increase in some fees, addition of two new paid positions
- Motion:** to accept the 2022/23 budget as presented  
**Motion** Michele Taron  
**Seconded** Pam Kendall  
**Discussion**  
**Carried**
- F. New Business
1. President's Report – presented by Josh McKamey  
He would like to thank all of the members who attended this evening's AGM, and all of the members for their patience and attendance during the 2021/22 season.

2. Special Resolution – Amendments to KPMHA Bylaws – presented by Michele Taron

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

**Motion #1** - to approve amendments to Directors - Bylaws 4.6 and 4.11

**Motion** Michele Taron

**Seconded** Nate Boersen

**Reason for Proposed Changes:** Re-structuring of Executive positions and updating positions based on the Restructuring Committee.

**Discussion/Carried**

**Motion #2** - to approve amendments to Board Positions - Bylaws 6.1, 6.5, 6.6, 6.11, 6.13, 6.14 and 6.15

**Motion** Michele Taron

**Seconded** Marsha MacMurchy

**Reason for Proposed Change:** Re-naming, definitions, and responsibilities of Board positions.

**Discussion/Carried**

**Motion #3** - to approve amendments to Discipline and Appeals – Bylaws 7.3, 7.4, 7.9, and 7.10

**Motion** Michele Taron

**Seconded** Lonnie Goodfellow

**Reason for Proposed Change:** For clarification of the process for membership.

**Discussion/Carried**

**Motion #4** - to approve amendments to Finance – Bylaws 8.4 and 8.8

**Motion** Michele Taron

**Seconded** Karl Faber

**Reason for Proposed Change:** Changing of the number of signing officers and description of the Directors dealing with the financial aid fund.

**Discussion/Carried**

3. Life Members – presented by Michele Taron

A life member is a volunteer who has served for a minimum of five (5) years and has done so over and above their expected capacity.

**Motion #1** – to approve Darren Van Oene as a KPMHA Life Member

**Motion** Michele Taron

**Seconded** Pam Kendall

**Carried**

**Motion #2** – to approve Pam Kendall as a KPMHA Life Member

**Motion** Michele Taron

**Seconded** Lonnie Goodfellow

**Carried**

3. Life Members – presented by Michele Taron (continued...)

**Motion #3** – to approve Shane Kendall as a KPMHA Life Member

**Motion** Michele Taron  
**Seconded** Corey Thompson  
**Carried**

**Motion #4** – to approve Tracey Metcalfe as a KPMHA Life Member

**Motion** Michele Taron  
**Seconded** Lonnie Goodfellow  
**Carried**

G. 2022 Election of Officers – presented by Josh McKamey (the following results by acclamation)

1. Vice President of Operations	Phil Downie
2. Registrar	Pam Kendall
3. Gaming and Fundraising Director	Marsha MacMurchy
4. Referee in Chief	Lonnie Goodfellow
5. Junior Divisional and Female Program Director	Nate Boersen
6. Senior Divisional Director	Karl Faber
7. Game Sheet Director (1 year term)	Anthony Bone
8. Treasurer	Elie Kozma

- Membership can attend meetings without being a member of the board. This is encouraged.

H. Adjournment

**Motion** Lonnie Goodfellow  
**Seconded** Karl Faber  
**Carried**

Meeting adjourned at 7:42pm