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| *hornet colour* | **MDRA Annual General Meeting**  July 5, 2022  Zoom Online Meeting |

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1. **Call meeting to order**

* Jenn T called the meeting to order at 7:01pm and established that there was quorum.

1. **Establishment of Quorum**

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| **Board Members and Officers** | **Members** |
| Jenn Thompson – President | Karla George |
| Tom Macdonald – VP Player Development | Nic Gagne |
| Kerry Biggs – VP Coaching | Jen Cahill |
| Alicia Vance – Director of Competitive | Melanie Miller |
| John Bertram – Ice Scheduler | Steve Kasouf |
| Jane Pryor – Secretary | Shelley Dubue |
| Katie Shulha – Treasurer | Jennifer Macdonald |
| Lori Daneliak - Webmaster | Erin Gagne |
| Lori Blinn – Equipment Manager | Chris Dubue |
|  | Amanda Gauthier |
|  | Andrew Beuman |
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1. **Permission to Allow Non-Members to Attend**
   * Not applicable
2. **Approval of Annual General Meeting Agenda**
   * Katie Shulha made a motion to approve the agenda, Lori Blinn seconded and the motion passed.
3. **Appointment of Scrutineers**
   * Alicia motioned, and Kerry seconded, that Alicia Vance and Jenn T be appointed as scrutineers for the meeting. Approved.
4. **Approval of Minutes from Annual General Meeting May 31, 2021**
   * Lori Blinn made a motion to approve the minutes from the Annual General Meeting held on May 31, 2021, Tom Macdonald seconded and the motion passed.
5. **Reports**

* + **President – Jenn Thompson**
    - See attached President’s Report
  + **VP Player development – Tom Macdonald**
    - See attached Player Development Report.
  + **VP Coaching – Kerry Biggs**
    - See attached Coaching Report.
  + **Director of Competitive – Alicia Vance**
  + See attached Competitive Report.
  + **Registrar – Kristy Biddle (absent – Jenn T gave report)**
    - See attached Registrar Report.
  + **Equipment Manager – Lori Blinn**
    - See attached Equipment Report.
  + **Ice Scheduler – John Bertram**
    - See attached Ice Report.
  + **Publicity Director and Webmaster – Lori Daneliak**
    - See attached Webmaster Report.
  + **Special Events – Jen Elliott (absent – Katie Shulha gave report)**
    - See attached Special Events Report.
  + **Referee in Chief – Sean Burrows (absent – Jenn T gave report)**
    - See attached Referee Report.
  + **Statistician – Julie Leptick (absent – Jenn T gave report)**
    - See attached Statistics Report.
  + **COVID Report – Jennifer Thompson**
    - See attached COVID Safety Report.

1. **Presentation of Financial Statements (Katie Shulha)**
   * See attached Financial Statements
2. **Appointment of Auditors**
   * Tom Macdonald said that we do not have an auditor at this moment but that the Board has been getting quotes and information.
3. **New Business**
   * **Motion 1:** BE IT Resolved that the By-laws previously enacted by the directors of the Corporation is hereby approved, ratified, sanctioned and confirmed

Motion made by Jenn T, seconded by Lori Daneliak and approved.

* + **Motion 2:** To confirm the following people as directors:
    - Kristy Biddle
    - Sean Burrows
    - Julie Leptick
    - Tom Macdonald
    - Jane Pryor
    - Jenn Thompson
    - Alicia Vance

Motioned by Melanie Miller, seconded by Shelley Dubue and approved

1. **Election of New Directors**
   * Jenn T presented the list of nominees and announced that the following nominees have been acclaimed:
     + John Bertram
     + Katie Shulha
     + Kerry Biggs
     + Lori Blinn
     + Lori Daneliak
   * Four (4) of the directors (John Bertram, Katie Shulha, Kerry Biggs and Lori Daneliak) are elected for three (3) year terms and one (1) of the directors (Lori Blinn) is elected for a one (1) year term.
2. **Member Questions**
   * Discussion on recruitment
3. **Adjournment**
   * Adjournment at 8:02pm, motion by Jenn T, seconded by Lori Daneliak, motion passed.