



1. Call meeting to order

- Jenn T called the meeting to order at 7:06pm and established that there was quorum.

2. Establishment of Quorum

Board Members and Officers	Members
Jenn Thompson	Etienne Lefebvre
Tom Macdonald	Nikia Ross
Rebecca VanderMeulen	Jennie McIntosh
Alicia Vance	Kelley Hughes
John Bertram	Olivia Quesnel
Jane Pryor	Andreas Skaf
Katie Shulha	Marc Cyrene
Julie Leptick	Rita Jones
Kristy Biddle	Kevin Thompson
	Erin Gagne
	Monica Brannan
	Steve Kasouf

3. Permission to Allow Non-Members to Attend

- Not applicable

4. Approval of Annual General Meeting Agenda

- John Bertram made a motion to approve the agenda, Tom Macdonald seconded and the motion passed.

5. Appointment of Scrutineers

- Katie Shulha motioned, and Rebecca VanderMeulen seconded, that Tom Macdonald and John

Bertram be appointed as scrutineers for the meeting. Approved with John Bertram and Tom Macdonald abstaining.

6. Approval of Minutes from Annual General Meeting July 5, 2022

- Jenn Thompson made a motion to approve the minutes from the Annual General Meeting held on July 5, 2022, John Bertram seconded and the motion passed.

7. 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**
 - See attached Registrar Report.
- **Equipment Manager – Lori Blinn**
 - See attached Equipment Report.
- **Ice Scheduler – John Bertram**
 - See attached Ice Report.
- **Communications – Rebecca VanderMeulen**
 - See attached Webmaster Report.
- **Referee in Chief – Katrina Munro**
 - See attached Referee Report.
- **Statistician – Julie Leptick**
 - See attached Statistics Report.

8. Presentation of Financial Statements (Alicia Vance)

- See attached Financial Statements

9. Appointment of Auditors

- Tom said that we have been working with Welch LLP for our engagement review. Tom is in the process of getting all the information to them.
- Jenn Thompson made a motion to appoint Welch LLP as our auditors, Kelley Hughes seconded, motion passed.

10. New Business

- No new business.

11. Election of New Directors

- Jenn T presented the list of nominees:
 - Kristy Biddle – 3 year term
 - Julie Leptick – 2 year term
 - Katrina Munro – 3 year term
 - Jane Pryor – 3 year term
 - Jenn Thompson – 1 year term
 - Alicia Vance – 2 year term
 - Rebecca VanderMeulen – 3 year term
- Kelley Hughes made a motion to elect the directors list above for the terms listed beside their names, John Bertram seconded, motion passed with Jenn Thompson, Julie Leptick, Jane Pryor, Kristy Biddle, Alicia Vance and Rebecca VanderMeulen abstaining.
- John Bertram made a motion to elect Kelley Hughes as a director for a 1 year term, Katie seconded, motion passed with Kelley Hughes abstaining.
- John Bertram made a motion to elect Etienne Lefebvre as a director for a 1 year term, Katie seconded, motion passed with Etienne Lefebvre abstaining.

12. Member Questions

- Rita Jones asked that for ice scheduling, if a team has a game on Saturday night, they don't have early Sunday morning practice, or if they do, it be a full ice practice.
- Rita Jones also suggested looking at Winchester, Chesterville and Kemptville for ice. Jenn Thompson said that she has tried and has been unable to get a steady contract with any other rinks but she is still trying.

13. Adjournment

- Adjournment at 8:07pm, motion by Jenn Thompson, seconded by Jane Pryor, motion passed.