

MINUTES

Yellowknife Minor Hockey Special Meeting
Thursday August 1st 6:30pm PSAV
PSAV



1. Call to order
2. Approval of Agenda
Moved: Sarah Dennis
Seconded: Kristal Melanson Carried
3. Approval of Financial Statements (Director of Finance)
Moved: Kristal Melanson
Seconded: Darlene Hodder Carried
4. Approval of Fees 2019-2020
Moved: Kristal Melanson
Seconded: Jeff Round Carried
5. Approval of Bylaw changes
 - a) 5.1c Notice - Notice of the Annual/Special General Meeting, including the agenda, shall be provided to all members at least thirty (30) days prior to the date of the meeting. Notice shall include an advertisement in a newspaper in general circulation in the City of Yellowknife.

Change to

Notice - Notice of the Annual General Meeting, including the agenda, shall be provided to all members at least thirty (30) days prior to the date of the meeting. Notice shall include email to all membership emails within the system as well as on the Yellowknife Minor Hockey social media pages.

Moved: Tim Morton
Seconded: Brad Dusome Carried

- b) 5.2c - Notice
Written notice of the Special General Meeting, including the agenda, shall be provided to all Members at least fourteen (14) days prior to the date of the meeting and such notice shall contain the date, time, place and purpose of the meeting. Notice shall include an advertisement in a newspaper in general circulation in the City of Yellowknife

Change to

Notice - Written notice of the Special General Meeting, including the agenda, shall be provided to all Members at least fourteen (14) days prior to the date of the meeting and such notice shall contain the date, time, place and purpose of the meeting. Notice shall include email to all membership emails within the system as well as on the Yellowknife Minor Hockey Facebook social media pages.

Moved: Kristal Melanson
Seconded: Justin Mager

Carried

6. Adjournment - Stu

X

Name/Position

X

Name/Position

Date: _____

Attendance

Darlene Hodder
Shaun Murray
Tim Morton
Stu Impett
Bradley M. Dusome
Kristal Melanson
Anna-May St. Amand
Sarah Dennis
Lori Hutchings
Rick Miller
Jeff Round
Justin Mager
Kacee MacLean
Janet Murray