**Minutes for Abbotsford Minor Hockey Annual General Meeting 2021**

**Date:** June 23, 2021

**Time:** 7:00 pm

**Place:** Zoom meeting

Attendance: Rick Barkwell, Tracey Purvis, Sheri Doerksen, Michele Dominato, Kathy Doull, Leichell Duerksen, Mandy Gill, Kris Joyce, Josephine Kelly, Kendra Getty, Luwana Louis, Jessy Malay, Dustin McAuley, Derek McClelland, Michelle Mitchell, Curtis Pope, Cathy Schotts, Pam Sidhu, Krista Tassone, Duke Tran, John Van Putten, Dan Van Dokkumburg, Travis Veldhoen, Jamie Young, Lochie Bell--Lifetime Member, Brad Thompson--Lifetime Member, Janine Rizzo—President, Peter Hay—Contractor, Rhonda Bencze--Staff

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**1) Call to Order 7:04PM – Janine Rizzo, AMHA President 2020/2021**

* ***President opening***
* ***Land acknowledgement - We are conducting our AGM today on the unceded and traditional lands of the Sto:lo people, particularly the Sumas and Matsqui First Nations.***
* ***Explanation that there is not quorum as outlined in our Bylaws. However, the temporary change under the Emergency Program Act during the Provincial state of emergency enables our organization to override requirements under the Societies Act, including our bylaws.  As such, we will move ahead with the AGM at this time.***
* ***Acknowledged AMHA Alum. Adam Hobbs & family with 1 min of silence.***

**2) Election of AGM Chairperson**

* ***Rick Barkwell made the motion to elect Kathy Doull as AGM Chairperson and it was seconded by Laughie Bell. Motion carried.***

**3) Peter Hay presentation Manager, on Ice Development.**

* ***Review of last year – development program was well received and successful. For 2021/2022 season the focus continues on U6 to U13 with consistent weekly curriculum and professional coached ice times.***

**4) AGM Zoom Instructions**

* ***Kathy reviewed instructions re: voting using polling, questions using chat function.   Can unmute to make motions or second a motion.***

**5) Election of person to take minutes**

* ***Tracey Purvis volunteered to take minutes for the 2020/2021 AGM. Janine Rizzo made the motion to approve Tracey Purvis to take minutes for 2020/2021 AGM and it was seconded by Rick Barkwell. Motion carried.***

**6) Adoption of the Rules of Order**

* ***Janine Rizzo made a motion to adopt the rules of order which was seconded by Rick Barkwell. Motion carried.***

**7) Adoption of 2020 AGM Minutes**

* ***Michele Dominato made a motion to adopt the 2019/2020 minutes which was seconded by Michelle Mitchell.  Motion carried.***

**8) Director Reports/Presentation**

* ***President Janine Rizzo summarized past year of constant changes, quarantine protocols, and struggles, yet members, teams, and volunteers supported each other and the community to have a successful season. Thanks to outgoing and incoming Directors, Coordinators, and Admin/Ice Scheduler Rhonda.***

**9) Financial/Auditor; budget approval – Treasurer Sheri Doerkson**

* ***Sheri reviewed the past year’s actual costs and revenue and shared her screen so AGM attendees could follow along.  Sheri reviewed the proposed budget for 2021/2022 season and made a motion to accept the proposed 2021/2022 budget which was seconded by Rick Barkwell. Motion carried.***

**10) Special Resolutions**

* ***Resolution One – Bylaw 2.3 Eligibility for Ordinary Membership – simplify wording.*** ***Motion to accept by Rick Barkwell seconded by Janine Rizzo. Motion carried.***
* ***Resolution Two - Bylaw 2.3 Ordinary Membership – Only 1 vote per family permitted. Motion to accept by Rick Barkwell seconded by Janine Rizzo. Motion carried.***
* ***Resolution Three - Bylaw 2.7 Admission to Membership as Contributing and Life Member – Life Members have voting privileges. Motion to accept by Rick Barkwell seconded by Janine Rizzo. Motion carried.***
* ***Resolution Four – Bylaw 2.9 Compliance with Constitution and By-Laws and Policies – simplify wording. Motion to accept by Rick Barkwell seconded by Janine Rizzo. Motion carried.***
* ***Resolution Five – Bylaw 3.1 Time and Place of General Meetings – to allow for virtual meetings and/or electronic voting should it be required. Motion to accept by Rick Barkwell seconded by Janine Rizzo. Motion carried.***
* ***Resolution Six – Bylaw 3.a.iii Requisition General Meeting – remove “registered mail”. Motion to accept by Rick Barkwell seconded by Janine Rizzo. Motion carried.***
* ***Resolution Seven – Bylaw 3.4 Notice of General Meeting – will include notice on the website. Motion to accept by Rick Barkwell seconded by Janine Rizzo. Motion carried.***
* ***Resolution Eight – Bylaw 5.11 Vacancies on the Board – role of President to appoint a person to fill a vacancy. Motion to accept by Rick Barkwell seconded by Janine Rizzo. Motion carried.***
* ***Resolution Nine – Bylaw 5.12 Nominations – three members are required. Motion to accept by Rick Barkwell seconded by Janine Rizzo. Motion carried.***
* ***Resolution Ten – Bylaw 6.4 Calling Directors’ Meetings – the secretary role is mostly completed by the Administrator, who is unable to call meetings. Motion to accept by Rick Barkwell seconded by Janine Rizzo. Motion carried.***
* ***Resolution Eleven – Bylaw 8.4 Mixed Committees – to include the option of life members. Motion to accept by Rick Barkwell seconded by Janine Rizzo. Motion carried.***
* ***Resolution Twelve – Bylaw 9.4 Duties of Secretary/Treasurer – the seal of the society is no longer in use. Motion to accept by Rick Barkwell seconded by Janine Rizzo. Motion carried.***
* ***Resolution Thirteen – Bylaw Housekeeping – to allow general housekeeping of the Bylaws to conform with current wording, as well as typos, errors or omissions. Motion to accept by Rick Barkwell seconded by Janine Rizzo. Motion carried.***
* ***Resolution Fourteen – Bylaw 4.6 – at no time would the AGM be held without an appointed chairperson and/or alternate. Motion to accept by Rick Barkwell seconded by Janine Rizzo. Motion carried.***
* ***Resolution Fifteen - Bylaw 4.11.c – Life members are permitted to vote. Motion to accept by Rick Barkwell seconded by Janine Rizzo. Motion carried.***

**11) Appointment of Auditor**

* ***Treasurer Sheri Doerksen requested Ken Forcier be appointed as Auditor.***

**12)  Nominating Committee report – *2nd VP Mandy Gill announced there will be no election as the number of nominations does not warrant a vote. All applicants will be board members by acclamation for 2-year terms.***

* ***Introduction of New Directors***
* ***Dominato, Michele***
* ***Louis, Luwana***
* ***Mitchell, Michelle***
* ***Trounce, Chris***

    ***Introduction of New President***

* ***Duke Tran***

**12) Remarks - *2nd VP Mandy Gill thanked outgoing President Janine Rizzo for all her commitment and dedication this past season.***

**13) Adjournment** – ***Rick Barkwell made a motion that the AGM be adjourned, which was seconded by Laughie Bell. Motion carried. Meeting adjourned at 8:26PM.***