



NORTH BAY MINOR HOCKEY ASSOCIATION

ANNUAL GENERAL MEETING

WEDNESDAY MAY 24, 2023

ORDER OF BUSINESS

1. Call to Order and Approval of the Agenda: **6:30pm**
2. Presentation of Credentials:

The moderator of this AGM will be Scott Kile. Claude Daigle was invited from the Accounting Firm of Kendell, Sinclair, Cowper and Daigle LLP and we had 20 members registered and present for the AGM

3. Approval of the Minutes- May 22, 2022
4. Reports received during the preceding year
 - 4.1 President Report
 - 4.2 Head Rep Convener report
 - 4.3 Head HL Convener Report
 - 4.4 Equipment Manager Report
 - 4.5 Registrar Report

Reports were presented and a motion was made to accept the reports as presented. MOVED: JERRY FAIRBARN/SECONDED WILLIE COWIE - CARRIED

5. Correspondence

None received

6. Receiving information regarding planned activities for the current year

No new information was noted for the upcoming year

7. Approval of the Accountant's fiscal year end (2022), as well as a projected budget for the current year



Claude Daigle presented the financials for the year ending in May 31, 2022.

A motion was made to approve the projected budget for the current year June 1, 2023.

MOVED: WILLIE COWIE/SECONDED: JEN - CARRIED

8. Appointment of the Auditor for the ensuing year

A motion was made to appoint Claude Daigle of Kendall, Sinclair, Cowpar & Daigle LLP the Auditor for the 2022-2023 season. MOVED: ROB SECONDED: JEN - CARRIED

9. Consideration of any proposed amendments to the By-Laws of the Association

All amendments were presented and discussed.

MOVED: ANDREW SECONDED ROB – CARRIED

10. New Business

No new business was presented

Transaction of any other business, including speaking privileges, that relate to the business of the Annual General Meeting referred to above, and notice and particulars of which are received by the secretary in writing before the close of business not less than seven (7) days before the Annual General Meeting

11. Election of the new Board of Directors

11.1 Vice President – **JEN MCCHARLES - ACCLAIMED**

11.2 Secretary (ONE YEAR ONLY) – **ANDREW ALKINS - ACCLAIMED**

11.3 2 Director Nominations: **DAVE JACKOWSKI, LISA MASON - ACCLAIMED**

12. Next AGM Meeting- **May 2024**

13. Adjournment: 8:08 pm **MOVED: LISA SECONDED: WILLIE CARRIED**