

West Northumberland Girls' Hockey Association
AGM Wednesday, June 9th, 2010
Best Western, Cobourg
In Attendance-see attached sign in sheet.

Minutes from AGM 2009- Jen S. moves to accept the minutes. Jen A. seconds, all in favour, carried.

Treasurer's Report- Jen S provided a handout, reviewed revenue, expenses, future expenses and where excess funds raised may be allocated. Jen thanked all who help keep revenue up.

Bob B. moved to accept the report, Chris D. seconded, all in favour, carried.

President's Report- Dean thanked all who assisted the association, coaches, committee members and parents. Dean spoke of increasing numbers and how the association will enter its fifth year going into the new arena.

Jen S. moved to dissolve the current executive, Suzanne S. seconded, all in favour, carried.

Election Of Officers

1st Vice President -Chris D. nominates Trish Davidson, Jim Smith seconds.

No other nominations, **Trish elected by proxy**(letter attached)

2nd Vice President- Dean nominates Ron Samis, seconded by Suzanne S.

Dave Perry nominates Jim Smith, seconded by Bob B.

No further nominations, both stand, a vote is required.

Ron Samis is elected by ballot. Chris D. moves to destroy the ballots.

Dave P seconds

Secretary- Dale nominates Sheri, seconded by Jen S.

Bob B. nominates Chris L. seconded by Chris D.

Dean nominates Caroline Dawe, Jen S. seconds

Caroline and Chris L. decline, **Sheri stands**

Election of Directors-

Lower Lakes Liaison-Chris D. nominates Jen A., Jim S seconds

-Chris L/ nominates Jim S., Dean seconds

Nominations close; Jim declines, Jen declines. **Position held open.**

House league Rep.-Bob B nominates Jim S., seconded by Jen A.

Nominations close; Jim declines. **Position held open.**

Equipment Manager-Jen nominates Bob B., seconded by Sheri.

-Ron Samis nominates Jim S., Dave P seconds

Nominations close; Both stand, a vote is required.

Jim Smith is elected by ballot. Jen A. moves to destroy the ballots.

Jen S. seconds.

Tournament Chair- Jen A. nominates June J., Jim S. seconds

Ron nominates Caroline Dawe, June seconds

Suzanne nominates Chris L. seconded by Chris D.

Nomination close; June, Caroline and Chris L. decline. **Position held open. 1/2**

Election of Directors, continued.

Fundraising Chair- Jim S. nominates Bob B., Dean seconded

Chris D. nominates Dave P., Suzanne seconds

Nomination close; Bob declines, Dave declines, **position held open.**

Member at Large – 2 positions available

Jen S. nominates Caroline D., Jim seconds

Caroline nominates Jen A. Suzanne seconds

Sheri nominates Bob B., Jen S. seconds

Jim nominates Dave seconded by Ron Samis

Jen A. nominates Chris D., seconded by Jen S.

Chris L. nominates June J. seconded by Jen S.

Jim S. nominates Chris L. seconded by Chris D.

Nominations close; Caroline, Jen, Dave, and June decline

Bob, Chris D and Chris L. stand a vote is required.

Chris D. and Chris L. are elected by ballot.

Jen S. moves to destroy the ballots, seconded by Caroline D.

Player Development- Jen A. nominated Bob B., June J seconds

Nominations close. **Bob Stands**

Sponsor Rep- Suzanne nominates Jen A. seconded by Bob B.

Nominations close; **Jen A. stands**

Ice Scheduler- June nominates Dale O seconded by Brown B

Nominations close; **Dale stands**

Referee in Chief- Ron nominates Dave P., seconded by Bob.

Nominations close; Dave declines. **Position held open.**

Jen A. moved to close elections, seconded by Suzanne, all in favour, carried.

Jen S. moved to adjourn, seconded by Jen A., all in favour, carried.