

**West Northumberland Girls Hockey Association**  
**Annual General Meeting – Virtual due to COVID-19**  
**Tuesday, December 14, 2020**

**Attendance** – Shawn (Toad) Davis, Jen Ashley, Erin Jex, Sandra Timlin, Scott MacDonald, Ian Koellner, Darren Mackey, Carrie Bowman, Christine Firth, Sean Firth, Trudy Stacey, Tom Cole

Regrets: Shannon Sheehy

**Minutes** – **Motion** made by Sean Firth to accept the 2019 AGM Minutes, seconded by Tom Cole. Carried.

**TREASURER’S REPORT:** Treasurer, Ian Koellner, provided a financial report and Financial Statements and gave a verbal report. The Statements were reviewed. **Motion** made by Toad Davis to accept the Treasurer’s Report, seconded by Jen Ashley. Carried.

**PRESIDENT’S REPORT:**

Toad Davis thanked all the executive members for their volunteer work during the 2015-2016 season.

**POLICIES:**

No submissions were made for proposed amendments and policy changes.

**Motion** made by Jen Ashley to dissolve the current Executive. Seconded by Ian Koellner. Carried.

**ELECTION OF OFFICERS**

**Continuing next season in second of their 2-year terms:**

President – Toad Davis  
Treasurer – Ian Koellner  
Registrar – Scott MacDonald

Nominations were received for the open executive officers’ positions and the following were the successful candidates (by vote):

**1st Vice President:** Jennifer Ashley

**2nd Vice President:** vacant

**Secretary:** Shannon Sheehy

## **ELECTION OF DIRECTORS**

Nominations were received for the opening executive positions and the following were the successful candidates (by vote):

**Ice Scheduler:** Darren Mackey

**Director of Coach and Player Development:** Carrie Bowman

**Sponsorship Director:** vacant

**Tournament Director:** vacant

**Equipment Manager:** Sean Firth

**Members At Large (2):** Trudy Stacy and Christine Firth

**Jr. House League Director:** vacant

**Ladies House League Director:** Erin Jex

**Referee In Chief:** Tom Cole

**Communications Officer** – Ryan Smith

**Fundraising Director:** Sandra Timlin

**Motion:** Scott MacDonald made a motion to adjourn the Annual General Meeting. Seconded by Carrie Bowman. Carried.

**Next Meeting:** Tuesday, January 5, 2021; 6:30 pm; Zoom (virtual)