

### West Northumberland Wild 2023 AGM Meeting

<b>Attendance</b>	<ul style="list-style-type: none"> <li>● Ryan Smith</li> <li>● Erin Jex</li> <li>● Ian Koellner</li> <li>● Trudy Stacey</li> <li>● Kim Walters</li> <li>● Danielle Stockman</li> <li>● Carly Steed</li> </ul>
<b>Last Years Minutes</b>	<p>Motion to accept the 2022 AGM Meeting Minutes          Motioned by Trudy Stacey, Second by Erin Jex          2022 AGM Meeting Minutes Passed</p>
<b>Treasurer's Report</b>	<p>Ian Koellner presented the end of year Account          Net Income from the year \$20,224          Bank Balance \$55,968          Full report <a href="#">Here</a>          Motion to approve Treasurer's Report          Motioned by Erin Jex, second by Carly Steed</p>
<b>President's Report</b>	<p>Positive year, all around</p>
<p><b>Motion to dissolve the current executive; by Trudy Stacey, second by Kim Walters</b></p>	

#### Election of Officers

President	Ryan Smith - Voted by Trudy Stacey; Carly Steed seconds the motion Ryan accepts 2 year term
VP of HL	Danielle Stockman - Voted by Trudy Stacey; Carly Steed seconds the motion Daniell accepts 1 year term
Treasurer	Ian Koellner - Voted by Trudy Stacey; Carly Steed seconds the motion Ian accepts the 2 year term
Registrar	Kirsten Giroux - Voted by Carly Steed; Trudy Stacey seconds the motion Kirsten accepts 2 year term

#### Election of Directors

Ice Scheduler	Deena Birney - Voted by Trudy Stacey; Ryan Smith seconds the motion Deena accepts the position
Director of Operations	Carly Steed - Voted by Trudy Stacey; Ryan Smith seconds the motion Carly accepts the position

Tournament Director	
Director of Development	Trudy Stacey - Voted by Ryan Smith; Ian Koellener seconds the motion Trudy accepts the position
Communications Officer	Ryan Smith - Voted by Ian Koellener, Trudy Stacey seconds the motion Ryan accepts the position
Referee in Chief	Carrie Bowman - Voted by Trudy Stacey; Erin Jex seconds the motion Carrie accepts the position
Equipment Manager	Shauna Mullins - Voted by Trudy Stacey; Kim Walters seconds the motion Shauna accepts the position
Director of Senior League	Erin Jex - Voted by Ryan Smith; Kim Walters seconds the motion Erin accepts the position

**Questions**

1)Adele Appleman: Can we explore the idea of hiring timekeepers for the games?

Kim presented that NMHA trained about 40 kids to be timekeepers, and only a hand full were still around at the end of the year.

Trudy suggested that each team is responsible for including time keeper fees into team fees for the season, and it is up to each team to find timekeepers for their team.

Motion to adjourn the AGM. Motioned by Adele Appleman; Kim Walters seconds it.

Meeting adjourned at 7:01pm