

**CBHA Annual General Meeting
Cardel Rec South – Flames Room
Wednesday, May 17, 2023 6:30pm**

Board of Directors in Attendance

- Andy Assad, Bill Hennessy, Bob Miller, Carolyn Forrest, Celia Patrician, Dave Leroux, Doug Hergenhein, Doug McDonald, Eric Schaetzle, Lori McDonald, Michael Wells, Paul Pozzi, Pam Vega, Russ McKenzie, and Scott Feener.

Meeting to Order – Review Agenda

- Opening remarks and the meeting was called to order at 6:30PM. Bob Miller motioned to dispense with the reading of the Notice of Meeting. Motion to approve and seconded by Pam Vega. Unanimous vote. Carried.

Quorum & Scrutineers

- The Scrutineer announced that 33 members were present, which represented a quorum for the purpose of the meeting. 33 members in total were present (including 15 Board of Directors).
- The Scrutineer's report on attendance will be kept with the minutes of the meeting.

Approval of the Minutes from May 18, 2022

- Motion to adopt the AGM Minutes from May 18, 2022, by Bob Miller. Motion to approve and seconded by Pam Vega. Unanimous vote. Carried. The Secretary will keep the minutes on record.

May 31st, 2022 Financial Statements

- Financial statements as of May 31, 2022, provided by Scott Feener.

Election of Executive & Board Members

- The role of Bob Miller (Vice President External Matters), Scott Feener (Vice President of Finance), Pam Vega (Secretary), and Doug Hergenhein (Vice President of Hockey Operations) are not up for election in 2023 as these are two-year terms and their terms end in 2024.
- The directors up for election are: Carolyn Forrest (President), Lori McDonald (Vice President Hockey Administrator), and Celia Patrician (Vice President Association Events)

- The following directors are all one-year terms: Aaron Joyes, Andy Assad, Bill Hennessy, Dave Leroux, Doug McDonald, Eric Schaetzle, Mike Wells, Paul Pozzi and Russ McKenzie. There were no further nominations put forth ten days prior to the AGM. No discussion of this motion.
- Motion to accept the slate of 16 Directors by Bob Miller and seconded by Pam Vega. Unanimous vote. Carried.

Approval of New Bylaws

- Motion to approve the new Bylaws for the Calgary Buffalo Hockey Association by Bob Miller and seconded by Pam Vega. Unanimous vote. Carried.

Close of Formal AGM Items

- Bob Miller motioned to terminate the Annual General Meeting, seconded by Pam Vega. Unanimous vote. Carried. Official meeting ended at 6:46pm.

President's Message

- Carolyn provided a brief overview of the year's events.

Questions:

- No questions or concerns.

Adjournment

- Meeting adjourned at 8:25pm