

**CBHA Annual General Meeting
Cardel Rec South – Flames Room
Wednesday, May 22, 2024, 6:30pm**

Board of Directors in Attendance

- Andy Assad, Bill Hennessy, Bob Miller, Carolyn Forrest, Celia Patrician, Dave Leroux, Doug Hergenhein, Doug McDonald, Karen Wallace-Fraser, Lori McDonald, Pam Vega, Paul Pozzi, 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 13 members were present, which represented a quorum for the purpose of the meeting. 27 members in total were present (including 13 Board of Directors).
- The Scrutineer's report on attendance will be kept with the minutes of the meeting.

Approval of the Minutes from May 17, 2023

- Motion to adopt the AGM Minutes from May 17, 2023, by Bob Miller. Motion to approve and seconded by Pam Vega. Unanimous vote. Carried. The Secretary will keep the minutes on record.

May 31st, 2023 Financial Statements

- Financial statements as of May 31, 2023, provided by Scott Feener.

Election of Executive & Board Members

- The role of Carolyn Forrest (President), Lori McDonald (Vice President Hockey Administrator), and Celia Patrician (Vice President Association Events) are not up for election in 2023 as these are two-year terms and their terms end in 2025.
- The directors up for election are: Scott Feener (Vice President of Finance), Pam Vega (Secretary), and Doug Hergenhein (Vice President of Hockey Operations)
- The following directors are all one-year terms: Andy Assad, Bill Hennessy, Dave Leroux, Doug McDonald, Eric Schaetzle, Jason Rycroft, Karen Wallace-Fraser, Michael Wells, Paul

Pozzi, and Sandra Dyck. There were no further nominations put forth ten days prior to the AGM. No discussion of this motion.

- Motion to accept the slate of Directors 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 6:41pm.

President's Message

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

Questions:

- Social Media
 - sub committee to help
- Sponsorship
- Equipment/Apparel
 - Request for tender
 - Colours for equipment

Adjournment

- Meeting adjourned at 7:36pm