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| 67s Banner.png  **Annual General Meeting- Minutes**  May 30, 2018, 7:00 p.m.  Ellwood Hall, Jim Durrell Complex | |
| 1 | Call to order – Meeting was called to order at 705 |
| 2 | Approval of agenda for 2018 AGM – approved as circulated  Motion: Dominic Lavoie  Seconded: Dave Motz |
| 3 | Approval of minutes of 2017 AGM – approved as circulated  Motion: Dave Martin  Seconded: Vaughn Brennan |
| 4 | President’s Report – see section 4 and 5 in PowerPoint update format |
| 5 | Reports of the Board of Directors:   1. Vice-President of Operations Report 2. Vice-President of Development Report 3. Treasurer Report 4. Registrar Report 5. Club Scheduler Report 6. Director of Communications Report 7. Fundraising and Sponsorship Report 8. Equipment Manager Report 9. Director of Risk and Safety Report |
| 6 | Unfinished Business- none identified |
| 7 | New Business:   1. Approval of financial statements- approved   Motion: Dominic Lavoie; Seconded: Dave Martin   1. Approval of amendments to by-laws (none received) |
| 8 | Nominees for Election of Director positions (no voting required)   1. Current slate of nominees for:  * President (2-year term)   Fred Beauchemin – nominated and accepted   * Director of Fundraising and Sponsorship (2-year term)   Larry Carroll – nominated and accepted   * Director of Risk and Safety (2-year term)   Vacant – no nomination or members from the floor accepting- plan is to focus on 2006 parent in August 2018   * Equipment Manager (2-year term)   JF Seguin – nominated and accepted   * Registrar (2-year term)   Dave Motz- nominated and accepted   * Secretary (2-year term) * Vacant- Mark Buckley expressed interest. President to touch base to gauge interest  1. Requests for nominations from the floor 2. Opportunity for comment from each candidate of competed positions |
| 9 | Election of Directors- see results in section 8   1. Presentation of acclaimed positions   If required (if there are competed positions):   1. Appointment of Returning Officer 2. Appointment of scrutinizers (2) for election 3. Presentation of results of competed positions |
| 10  11 | Vacant positions not up for election (mid term vacancies)- Ice Scheduler  Not filled  President’s final remarks and meeting adjournment- Adjournment at 755pm |