



Ottawa Jr. 67's AAA Annual General Meeting
Wednesday, May 11, 2011
Earl Armstrong Arena
7:00 P.M.

Meeting Minutes

Submitted by: Joanne Meng

In attendance: Anna Murphy-Dow, Robert Pelland, Kathleen Semanyk, Peter McCrank, Joanne Meng, Dan Xatruch, Mike Peski, Mike Rippon and Nicole Plaschy

1. Approval of Minutes of Annual General Meeting April 23, 2010

No additions or changes were made.

2. President's Report

Anna provided a detailed summary in her handout outlining the Club's major achievements in the past year.

3. Reports of the Board of Directors

Vice President of Operations' Report
Not available at this time.

Vice President of Development's Report
Final report submitted. Circulated as a handout. Highlights of the document included summarizing some of the Club's successes. Peter McCrank was pleased to announce the appointment of John Chabot as the Club's new Coach Mentor.

Treasurer's Report
Statement of Operations presented by Bob Pelland in a handout for the period from May 1, 2010 to April 30, 2011. The effective net balance of the Junior 67's Hockey Club was \$37, 284.47.

Scheduler's Report
Summary provided in the Vice President of Development's final report.

Director of Fundraising
Nicole discussed the Ottawa Junior 67s Sponsorship program to attendees. This program will continue in the upcoming season.

Director of Communications' Report
Position vacant.

Equipment Manager's Report
Lisa had no new updates.

Registrar's Report

Report provided in a handout. In his report, Dan pointed out that online registration would be implemented for the 2011-2012 season.

4. Reporting of Committees

Coach Selection Committee

Reported on by Peter McCrank in his VP Development's final year report.

Bursary Award Committee

An announcement was made by Joanne regarding the selection of Ben Robillard as this year's recipient of a \$500.00 bursary. This was presented to him at the Annual End of the Year Banquet.

5. Approval of Financial Statements

Bob presented the final statement of operations.

Motion to approve the financial statements for the period of May 1, 2010 to April 30, 2011.

*Moved by Mike Peski
Seconded by Mike Rippon*

6. Appointment of Scrutineers

Mike Peski and Bob Pelland were appointed as scrutineers for the Election of Directors.

7. Presentation of Nominees for Election of Directors

Kathleen Semanyk was nominated for 1st VP Operations, Peter McCrank as 2nd VP Development and Dan Sigouin as Director of Communications (subject to confirmation by him as he was not in attendance). Both the Club Scheduler and Treasurer position remained vacant.

There was no further business.

*Meeting adjourned 9:30
Moved by Joanne Meng
Seconded by Bob Pelland*