

KPMHA Annual General Meeting  
**Meeting Minutes**  
Tuesday April 27<sup>th</sup>, 2010  
McLean Room - Kerry Park Recreation Center  
1035 Shawnigan-Mill Bay Road, Mill Bay

**Members in attendance: 29**

A. Call to Order – The KPMHA Annual General Meeting was called to order at 6:48pm.

B. Approval of Agenda

**Motion to approve the agenda as presented**

**Motion**            **Lynda Slater**

**Second**           **Louise Thomson**

**Carried**

C. Approval of April 30<sup>th</sup>/May 7<sup>th</sup> 2009 AGM Minutes

**Motion to approve the 2009 AGM Minutes**

**Motion**            **Jan Collins**

**Second**           **Cam Birge**

**Carried**

D. Financial Reports

1. Presentation of the 2009/10 Financial Statements

Review financial statements prepared by Erin Egeland.

Financial Statement presented by Treasurer, Erin Egeland.

2. Motion to approve 2010/11 Budget – Presented by Erin Egeland

**Motion to accept 10/11 budget as presented**

**Motion**            **Lynda Slater**

**Second**           **Louise Thomson**

**Carried**

E. Special Resolution – Amendment to Constitutions and Bylaws

Review of proposed change to remove position of Recreational Coordinator from the executive list, and to split the Executive position of 1<sup>st</sup> Vice President (Fundraising/Sponsorship Coordinator) into two separate positions, 1<sup>st</sup> Vice President, and Fundraising/Sponsorship Coordinator.

**Motion to remove Executive position of Recreational Coordinator.**

**Motion**            **Jan Collins**

**Second**           **Tom Shadlock**

**Carried**

**Motion to split the Executive position of 1<sup>st</sup> Vice President (Fundraising/Sponsorship Coordinator) into two separate positions, 1<sup>st</sup> Vice President, and Fundraising/Sponsorship Coordinator.**

**Motion Tom Shadlock**

**Second Lynda Slater**

**4 in favour, 7 opposed**

**Defeated**

F. New Business

1. Acting President's Report

- Jeremy commented on the key item from the last VIAHA meeting, ie. the proposal to restructure the female hockey program on Vancouver Island
- Jeremy also stressed the point that KPMHA needs a female coordinator to help oversee the changes to the female program

2. Committee Reports, as applicable – No Reports

G. Election of Officers

1. President	Jeremy Webb
2. 1 <sup>st</sup> Vice President, Sponsorship	Rick Pipes
3. Treasurer	Erin Egeland
4. Risk Manager	Ken Ramwell
5. Head Coach/Development Coordinator	Jim Macdonald
6. Tournament Coordinator	Jan Collins
7. Equipment Coordinator	Michelle Durrance
8. Referee in Chief	Don Owens
9. Referee Assignor	Mike Martin
10. Competitive Coordinator	Lynda Slater
11. Recreational Coordinator	<u>Position Eliminated</u>
12. Initiation Coordinator	Tom Shadlock
13. Novice Coordinator	Allan Willms
14. Atom Coordinator	Louise Thomson
15. Pee wee Coordinator	Cam Birge
16. Bantam Coordinator	Brandi Paisley
17. Midget Coordinator	<u>Vacant</u>
18. Female Coordinator	<u>Vacant</u>

H. Special Guest Speaker – Jeff Compton

I. Adjournment

The meeting was adjourned at 8:06pm.