

# YELLOWKNIFE MINOR HOCKEY ASSOCIATION

## Annual General Meeting Minutes

When: 17 June, 2010 @ 7:00 pm Meeting called to order at 7:10 pm

Where: Multiplex PSAV Room

In Attendance: Greg Works, Kathy Works, Ronna MacCara, Sandra Profit, Fred Davies, Randy Rivers, Kim Schofield, Donna Stanley-Young, Shawn Young, Barry Gaulton, Linda Zachariassen, Yvonne Careen, Kelly Clarke, Marlene Nelson, Kevin McCormick, Laurie Bembridge, Denise Pyke, Cheryl Martin, Doug Rankin, Kristin Elliott, Rob Pascal, Laramie McKerrall, Johanna Elliot, Meta Antolin, Kathy Yurris, Brian Yurris, Morgan LeBlanc, Colleen Zorn

### 1.0 INTRODUCTIONS/CALL TO ORDER

### 2.0 REVIEW OF AGENDA

**Motion:** To approve Annual General Meeting agenda with amendments

**Moved:** Laurie Bembridge

**Seconded:** Kathy Works

**All in favour**

### 3.0 ADOPTION OF MINUTES FROM PREVIOUS AGM

**Motion:** To approve the minutes of the Annual General Meeting

**Moved:** Randy Rivers

**Seconded:** Greg Works

**All in favour**

### 4.0 COMMITTEE REPORTS

Association's Annual report presented in written format

**Motion:** To accept Association's Annual report with amendments

**Moved:** Yvonne Careen

**Seconded:** Johanna Elliott

**All in favour**

### 5.0 FINANCIAL STATEMENTS

Financial statements presented in written format

Discussion on financial statements

**Motion:** To approve the financial statements with amendments

**Moved:** Randy Rivers

**Seconded:** Greg Works

**All in favour**

### 6.0 APPOINTMENT OF ACCOUNTANT

**Motion:** To appoint McKay LLP as Yellowknife Minor Hockey Association accountant for the 2010/2011 season.

**Moved:** Yvonne Careen

**Seconded:** Meta Antolin

**All in favour**

## 7.0 ELECTION OF OFFICERS

Kevin McCormick was appointed to conduct the election.

**Motion:** To open the floor for nominations for President

**Moved:** Kelly Clarke

**Seconded:** Colleen Zorn

**All in favour**

Nomination name: Doug Rankin

Nominated by: Sandra Profit

Seconded by: Colleen Zorn

Accepted

There were no further nominations for this position.

**Motion:** To close nominations for the position of President

**Moved:** Laurie Bembridge

**Seconded:** Colleen Zorn

**All in favour**

**Doug Rankin** acclaimed as President

**Motion:** To open the floor for nominations for Director, League Programs

**Moved:** Kathy Works

**Seconded:** Kim Schofield

**All in favour**

Nomination name: Shawn Young

Nominated by: Yvonne Careen

Seconded by: Cheryl Martin

Accepted

There were no further nominations for this position.

**Motion:** To close nominations for the position of Director, League Programs

**Moved:** Barry Gaulton

**Seconded:** Meta Antolin

**All in favour**

**Shawn Young** acclaimed as Director, League Programs

**Motion:** To open the floor for nominations for Director, Development Programs

**Moved:** Yvonne Careen

**Seconded:** Shawn Young

**All in favour**

Nomination name: Greg Hopf

Nominated by: Johanna Elliot

Seconded by: Kelly Clarke

Written acceptance

There were no further nominations for this position.

**Motion:** To close nominations for the position of Director, Development Programs

**Moved:** Marlene Nilson

**Seconded:** Kathy Yurris

**All in favour**

**Motion:** To open the floor for nominations for Director, Development Teams

**Moved:** Kim Schofield  
**Seconded:** Laurie Bembridge  
**All in favour**

Nomination name: Colleen Zorn                      Nominated by: Kim Schofield

Seconded by: Laurie Bembridge                      Accepted

There were no further nominations for this position.

**Motion:** To close nominations for the position of Director, Development Teams

**Moved:** Sandra Profit  
**Seconded:** Yvonne Careen  
**All in favour**

**Colleen Zorn** acclaimed as Director, Development Teams

**Motion:** To open the floor for nominations for Director, Finance

**Moved:** Yvonne Careen  
**Seconded:** Fred Davies  
**All in favour**

Nomination name: Barry Gaulton                      Nominated by: Yvonne Careen

Seconded by: Kathy Yurris                              Declined

There were no further nominations for this position.

**Motion:** To close nominations for the position of Director, Finance

**Moved:** Sandra Profit  
**Seconded:** Yvonne Careen  
**All in favour**

The position will be filled in accordance to the Association Bylaws

**Motion:** To open the floor for nominations for Director, Administration

**Moved:** Yvonne Careen  
**Seconded:** Kathy Works  
**All in favour**

Nomination name: Laramie McKerrall                      Nominated by: Kathy Yurris

Seconded by: Doug Rankin                              Accepted

There were no further nominations for this position.

**Motion:** To close nominations for the position of Director, Administration

**Moved:** Yvonne Careen  
**Seconded:** Colleen Zorn  
**All in favour**

**Laramie McKerrall** acclaimed as Director, Administration

**Motion:** To open the floor for nominations for Director, Special Events

**Moved:** Yvonne Careen  
**Seconded:** Colleen Zorn  
**All in favour**

Nomination name: Kathy Works                      Nominated by: Yvonne Careen

Seconded by: Doug Rankin                      Accepted

There were no further nominations for this position.

**Motion:** To close nominations for the position of Director, Special Events

**Moved:** Barry Gaulton

**Seconded:** Laurie Bembridge

**All in favour**

**Kathy Works** acclaimed as Director, Special Events

**Motion:** To open the floor for nominations for Director, Sponsorship and Fundraising

**Moved:** Shawn Young

**Seconded:** Sandra Profit

**All in favour**

Nomination name: Meta Antolin                      Nominated by: Yvonne Careen

Seconded by: Donna Stanley-Young                      Accepted

There were no further nominations for this position.

**Motion:** To close nominations for the position of Director, Sponsorship and Fundraising

**Moved:** Kathy Yurris

**Seconded:** Shawn Young

**All in favour**

**Meta Antolin** acclaimed as Director, Sponsorship and Fundraising

## 8.0 NEW BUSINESS/OPEN FORUM

### 8.1 New Fee Structure

**Motion:** To approve New Fee Structure as presented

**Moved:** Greg Works

**Seconded:** Randy Rivers

**21 in favour**

**1 opposed**

**Motion passed**

### 8.2 Draw for one complimentary player registration for the 2009/2010 season

**Winner: Catronia Profit**

## 9.0 ADJOURNMENT

**Motion:** To adjourn annual general meeting at 9:20 pm

**Moved:** Kathy Works

**Seconded:** Fred Davies

**All in favour**

**Prepared by: Laramie McKerrall**

**Approved: June 22, 2011**