

CWMHA AGM MEETING

DATE: MAY 10, 2017

LOCATION: MEZZANINE, CENTRE WELLINGTON SPORTSPLEX

**Call to Order:** 7:05pm, motion by Brian, 2nd by Beth, carried

**President's Remarks:**

- was a pleasant change going back to "A" level Hockey
- Kept more kids in hockey
- 5 tri-county championships, one OMHA championship
- new paid position - Brandy Swain, administrator
- early issues with LL and how teams are made
- a few Risk Management issues
- new people are coming onto the exec this year for the 2017/18 season

**Motion to Approve the Agenda:**

- Motion to approve by Jeff Ryder, 2nd by Noni, carried

**Approval of the Minutes from May 11, 2016:**

- Motion to approve the minutes by Christina, 2nd by Anthony, carried

**Directors Reports:**

- None

**Motion to approve the Financial Notice to Reader from 2015/16:**

- Mark, 2nd by Anthony, carried

**Motion to appoint the auditor to prepare the 2016/17 season:**

- Beth, 2nd by Mark, carried

**Additions to the ROOS And BYLAWS:**

1. Motion to pass by Christine, 2nd by Christina, carried
2. Motion to pass by Paul, 2nd by Anthony, carried

Motion to approve the first change, Christine, Brian, carried

Motion to approve the second change, Christine, Shane, carried

Motion to approve the third change, Christine, Noni, carried

Motion to approve the fourth change, Christine, Jeff, carried

Shane will take down the old by-laws and post new changes on the website.

**Adjournment:** at 7:35pm by Beth 2nd by Noni

