



1544 Foster Street, White Rock, BC, V4B 3X8

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**MINUTES OF THE 2018 ANNUAL GENERAL MEETING OF
SEMIAHMOO MINOR HOCKEY ASSOCIATION (the “Society”)
HELD AT THE ROTARY FIELDHOUSE, SURREY, BRITISH COLUMBIA,
ON THE 28TH DAY OF NOVEMBER 2018 AT 7:00pm**

PRESENT IN PERSON:

Board of Directors Present:

Andrew Grieve	President
Todd Hilditch	Vice President
Scott Ackerman	Vice President
Jim Barron	Secretary
Mike Anderson	Treasurer
Brent Cyr	Director
Jared Harman	Director
Line Grantham	Director
Mark Burgin	Director
Martin Friedel	Director
Sean Peach	Director
Joe Gosal	Director

Dave Newson	Executive Director
Suzanne Cyr	Administrator
Ryan Burns	Non-Member Director Nominee

Forty-five (45) additional Members of the Society

Chair and Secretary of the 2018 Annual General Meeting

Andrew Grieve acted as Chair and Suzanne Cyr as Secretary of the 2018 Annual General Meeting.

Notice of 2018 Annual General Meeting (the “Notice”)

The Chair stated that the Secretary had provided proof of mailing on November 7, 2018 by electronic mail of the Notice calling the 2018 Annual General Meeting and the other requisite material to all members of record, which was available for inspection upon request.

Quorum

The Secretary advised that a quorum of 40 Members of the Society was present in person.

Minutes of Last Annual General Meeting

The Chair stated that the last annual general meeting of members was held on November 15, 2017 and a copy of the minutes of such meeting was available for inspection upon request.

UPON MOTION DULY MADE, IT WAS RESOLVED that the minutes of the 2017 Annual General Meeting be approved.



Executive Director's Report

The Executive Director informed the Members of the Society's accomplishments in 2017/2018, provided an update on progress made in various areas to date in 2018/2019, and shared certain goals for 2019/2020.

UPON MOTION DULY MADE, IT WAS RESOLVED that the Executive Director's Report be received.

Financial Update

UPON MOTION DULY MADE, IT WAS RESOLVED that the Financial Update from the Treasurer of the Society for the fiscal period ended March 31, 2018 be received.

Financial Statements

UPON MOTION DULY MADE, IT WAS RESOLVED that the financial statements of the Society for the fiscal period ended March 31, 2018 be and are hereby received.

Appointment of Accountants

UPON MOTION DULY MADE, IT WAS RESOLVED that Masuch & Mellios LLP, Chartered Professional Accountants, be and are hereby appointed accountants of the Society to hold office until the close of the next annual general meeting or until a successor is appointed.

New Bylaws and Board Structure

The President advised the Members on the impact of the new BC Societies Act on the Society and changes made to the Society's Board of Directors composition and organizational structure moving forward.

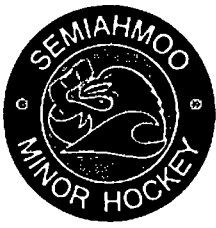
Election of Directors

The Chair noted that the following Directors are currently serving a two-year term and will continue to serve as Directors for the coming year:

Andrew Grieve	President
Todd Hilditch	Director
Jim Barron	Director
Jared Harman	Director
Mark Burgin	Director
Martin Friedel	Director
Sean Peach	Director

The Chair noted that the following Directors have completed their two-year term and will not continue to serve as Directors of the Society:

Joe Gosal	Director
Line Grantham	Director



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The Chair then asked for nominations for Directors of the Society and the following persons were nominated for two-year terms:

Ryan Burns
Mike Anderson
Brent Cyr
Scott Ackerman

UPON MOTION DULY MADE, IT WAS RESOLVED that the following persons be and are hereby elected Directors of the Society to hold office for two-year terms or until their successors are elected or appointed, subject to the provisions of the Society's Bylaws, namely:

Ryan Burns
Mike Anderson
Brent Cyr
Scott Ackerman

The Chair then advised that as a result of the foregoing elections, the Directors of the Society for the coming year would consist of the following persons:

Andrew Grieve	President
Todd Hilditch	Director
Scott Ackerman	Director
Jim Barron	Director
Mike Anderson	Director
Jared Harman	Director
Mark Burgin	Director
Martin Friedel	Director
Sean Peach	Director
Ryan Burns	Director
Brent Cyr	Director

Other Business

Questions from Members were taken.

There being no further business, the 2018 Annual General Meeting of the Society then terminated.



CHAIR



SECRETARY