

**MINUTES OF THE ANNUAL GENERAL MEETING OF  
SEMIAHMOO MINOR HOCKEY ASSOCIATION (the "Society")  
HELD AT CENTENNIAL ARENA HALL, WHITE ROCK, BRITISH COLUMBIA, ON THE 30TH DAY  
OF SEPTEMBER 2019, AT 7:45pm.**

CURRENT BOARD MEMBERS PRESENT IN PERSON:

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

CURRENT BOARD MEMBERS ABSENT:

Mark Burgin

**Chair and Secretary of the Meeting**

Andrew Grieve acted as Chair and Suzanne Cyr as Secretary of the meeting.

**Notice of Meeting**

The Chair stated that the Secretary had provided proof of mailing on September 13<sup>th</sup>, 2019 of the notice calling the 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 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 28, 2018 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 2018 annual general meeting be approved. (1<sup>st</sup> Jared Harman, 2<sup>nd</sup> Todd Hilditch)

**Financial Statements**

UPON MOTION DULY MADE, IT WAS RESOLVED that the financial statements of the Society for the fiscal year ended March 31, 2019, 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. (1<sup>st</sup> Scott Ackerman, 2<sup>nd</sup> Andrew Grieve)

**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:

Scott Ackerman	Ryan Burns
Brent Cyr	Mike Anderson

The Chair then asked for nominations for directors of the Society and the following persons were nominated for the following terms:

<u>Name</u>	<u>Term</u>
Jim Barron	2019-2021
Todd Hilditch	2019-2021
Jared Harman	2019-2021
Martin Friedel	2019-2021
Sean Peach	2019-2021
Chad Grisdale	2019-2021

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

<u>Name</u>	<u>Term</u>
Jim Barron	2019-2021
Todd Hilditch	2019-2021
Jared Harman	2019-2021
Martin Friedel	2019-2021
Sean Peach	2019-2021
Chad Grisdale	2019-2021

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

Jim Barron	Todd Hilditch	Jared Harman
------------	---------------	--------------

Martin Friedel	Sean Peach	Ryan Burns
Scott Ackerman	Brent Cyr	Mike Anderson
Chad Grisdale		

**Other Business**

There being no further business, the meeting then terminated at 8:15pm.

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
SECRETARY