

**MINUTES OF THE ANNUAL GENERAL MEETING OF
SEMIAHMOO MINOR HOCKEY ASSOCIATION (the "Society")
HELD VIA ZOOM (VIRTUAL), ON THE 30TH DAY
OF SEPTEMBER 2020, AT 7:00pm.**

CURRENT BOARD MEMBERS PRESENT VIA ZOOM (VIRTUAL):

Jim Barron
Ryan Burns
Brent Cyr
Martin Friedel
Jared Harman

Mike Anderson
Scott Ackerman
Sean Peach
Todd Hilditch
Chad Grisdale

CURRENT BOARD MEMBERS ABSENT: None

Chair and Secretary of the Meeting

Jim Barron acted as Chair and Scott Ackerman as Secretary of the meeting.

Notice of Meeting

The Chair stated that the Secretary had provided proof of emailing on September 2nd, 2020 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 via Zoom (virtual).

Minutes of Last Annual General Meeting

The Chair stated that the last annual general meeting of members was held on September 30th, 2019 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 2019 annual general meeting be approved. (1st Scott Ackerman, 2nd Mike Anderson)

Financial Statements

UPON MOTION DULY MADE, IT WAS RESOLVED that the financial statements of the Society for the fiscal year ended March 31st, 2020, be and are hereby received. (1st Todd Hilditch, 2nd Scott Ackerman)

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. (1st Chad Grisdale, 2nd Scott Ackerman)

Election of Directors

The Board noted that the following directors were appointed by the Board pursuant to Bylaw 8.5;

Brent Cyr

Scott Ackerman

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:

Jim Barron

Todd Hilditch

Jared Harman

Martin Friedel

Sean Peach

Chad Grisdale

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

Name

Term

Ryan Burns

2020-2022

Mike Anderson

2020-2022

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:

Name

Term

Ryan Burns

2020-2022

Mike Anderson

2020-2022


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 7:39pm.


CHAIR

SECRETARY