



AGM Minuets 2016/17

Quorum is meet

Meeting begins 7:50pm

Present

Scott Leger, Ralph Petersen, Dale Hudson, Andy Choquette, m Jim Hay, Shelley Zimmerman

Scott Leger thanks every volunteer and coach for all their efforts, without them our association and hockey programs would not be what it is.

Motion to adopt minuets from 2015/16 season by Ralph Petersen, seconded by Dale Hudson

Financials

Pretty much the same year over year

House league pulled our surplus down

Expect the same for next season with Rep jerseys coming up as well

Financial audit completed all is fine. We are current in our books. Stay with the same auditors.

Ralph Petersen

Would like to thank all coaches, volunteers and especially all the convenors for their hard work this season

New coming this season , which does not really effect kmha is the Hockey Canada mandate for cross ice hockey t the IP level, we have been doing this for years, so again does not really affect us

Andy Choquette

Handout out 305 volunteer letters for police check

Politics permeates throughout the hockey community, we should think to keep politics out of hockey

New business

The following updates to our ByLaws were all voted in by a show of hands

2.02 Affiliations The Corporation shall be a member of the following organizations: (a) Hockey Eastern Ontario Minor ("HEO MINOR"); (b) Hockey Eastern Ontario (HEO); and (c) Hockey Canada.

2.03 HEO MINOR - DISTRICT 11

The Corporation shall be a member of District 1 1 of HEO MINOR. District 11 will represent the Corporation and its interests at the HEO MINOR level.

SECTION 9 - MEMBERSHIP

(i) An individual who has had their membership in the Corporation suspended or terminated in the last ten (10) years must apply to the Board for special permission to become a Member of the Corporation. Such application to the Board must be made in writing by way of an e-mail or letter delivered to the General Manager of the Corporation or other individual designated by the Board. The individual must provide to the Board sufficient evidence of their genuine intent and desire to further the Corporation's purposes and to abide by the Corporation's By-laws, Code of Conduct and other policies in force from time to time. The Board shall determine, in its sole discretion, whether or not to admit such an individual as a Member of the Corporation. The Board may, in its sole discretion, approve the membership of such individual subject to the fulfillment of any conditions the Board deems appropriate. The Board's decision on whether or not to allow an individual hereunder to become a Member of the Corporation shall be final and binding and not subject to any right of appeal.

9.02 Membership Transferability

A membership in the Corporation is not transferable.

9.03 Disciplinary Act or Termination of Membership for Cause

(a) The Board may pass a resolution authorizing the disciplinary action of a Member, including the immediate suspension or termination of the Member's membership in the Corporation, on account of such Member violating any provision of the Corporation's By-laws, Code of Conduct or other policies in force from time to time.

(b) The Board shall deliver a written notice of its resolution to the affected Member. The notice shall set out the reasons for the disciplinary action being taken. The Member receiving the notice shall have ten (10) days from the receipt of such notice to provide the Board with a written submission opposing the disciplinary action. Such submission must be made in writing by way of an e-mail or letter delivered to the General Manager of the Corporation or other individual designated by the Board. The Board shall have the right to suspend or terminate the Member's membership, or impose any other disciplinary action it deems appropriate, as of the date it delivers the written notice of its resolution to the affected Member. The Board shall consider the written submission of the Member in deciding whether to uphold, modify or retract the disciplinary action set forth in its written notice to the Member.

Therefore version 2.0 KMHA Bylaws take effect immediately

Motion to appoint Lori Thornton as Returning Office by Andy Choquette- seconded by Erin Murphy

Motion to appoint Scrutineer 1- Chantal Plunkett seconded by Peter Hale

Motion to appoint scrutineer 2-Gregory Tzemenakis seconded by Paul O'Kane

For the position of President Andy McAfee Acclaimed

For the position of VP Operations Richard Perkins acclaimed

For the position of Treasurer Dale Hudson acclaimed

For the position of VP Hockey Programs Ian Hames acclaimed

For the position of Director at large 1 Tim Wightman acclaimed

For the position of Director at large 2- Shelley Zimmerman acclaimed

Motion to return the floor to chair by Kate Dennehy seconded by Chris Medl

Scott Leger final thoughts

Again thank you to all the volunteers, all your hard work is appreciated

Motion to adjourn meeting by Andy Choquette seconded by Kate Dennehy

Meeting adjourned 9:01 pm

Signed by Scott Leger President KMHA

