

Annual AGM- April 23rd 2015 7pm KRC arena upper Hall A

Start time 7:05 pm

Quorum yes

Roll call for Directors

Present

Andy Choquette

Ralph Petersen

Jim Hay

Dale Hudson

Scott Leger

Absent

David Farnes

Anthony Hunter

Presidents opening remarks

Anyone attending the AGM must be a member of KMHA as per bylaw 10.07

10.07 Persons Entitled to be Present

The only persons entitled to attend a Meeting of Members are the Members, the Directors and the auditor of the Corporation. Any other person may be admitted only if invited by the Chair of the meeting or with the majority consent of the Members present at the meeting.

President-Scott Leger thanking all volunteers, takes about 48000 volunteer man hours to run kmha. Again thank you to all volunteers, encourages everyone to take part and volunteer

President Scott Leger announces Bell Senplex contract has been finalized as of 4pm this day, will be signed in the next couple of days. This is a 5 year contract benefits all KMHA

Awards

Paul Van Steen award- Joe Barber

AA/A Volunteer award- Keith Selenkevich

AA/A Volunteer award- Chris Kidd

B Coach -Andy McAfee

AA/A coach- Scott Goodfellow

Rep Coach of the Year- Steve Bell

House Coach of the Year- Peter Hale

KMHA executive of the Year- Ralph Petersen

KMHA volunteer of the year- Andy Choquette

Kelli Burke presented District volunteer of the year- Andy Choquette

-Adoption from 2013/14 AGM minutes

Steve Bell

2nd Kathy Morey

-Adoption of minutes from special meeting

Kelli Burke

2nd Kathy Morey

Introduction of financial statement by Dale Hudson

KMHA is in good financial health, currently had a big surplus, but expecting big expenditure this season, house jerseys have reached their cycle. Note typically every 3-4 years there will be a surplus then big expenditures kick in in their 3-4 year cycle. Dale noted that keeping reserves is a balance act, as there does need to be some in reserves. There is no concern with CRA, as we file our taxes with them every year, CRA understands that there does need to be a working capital balance in our accounts.

Motion to appoint Auditor WGP accountants for 2015/16 season

Andy Choquette

2nd Sharon Fine

Everyone in favor, yes Motion to appoint Kelli Burke as returning officer

Julie Bell

2nd Kathy Morey

Nominations of Directors

Kelli Burke notes that since there were no more than 1 name per each director then no voting need, the nominees automatically are acclaimed

Scott Leger acclaimed

Ralph Petersen acclaimed

Jim Hay acclaimed

Dale Hudson acclaimed

Andy Choquette acclaimed

Shelley Zimmerman acclaimed

Floor handed back over to president- Scott Leger

Thank you all for attending, Meeting adjourned at 7:40pm

Minutes taken by Lori Thornton

Minutes acknowledged

by Scott Leger President KMHA,

Signature Scott Leger

Date April 24 2015
