**Annual General Meeting**
**May 4, 2021**
**Minutes**

Called to order by Mike Rispin at 630p.m.- Virtual meeting – GoToMeetings through BC Hockey

1. **Adoption of 2020 AGM Minutes**: Motioned by Mike Rispin, 2nd Jenny Huffman–Approved. 2020 Minutes will be left open on WLMHA website

2. **Adoption of AGM agenda 2021**-Leslie Rowse presented - see amended agenda attached- Jay Cheek motioned to accept the agenda as amended 2nd Tanis Rosa -approved

(All of the following reports are available on wlmha.ca along with transcript of meeting)

3. **President's address: Mike Rispin**

4. **Written Treasurer Report: Jay Cheek**

5. **Written Committee Reports**: All reports for 2020-21 season are posted to the WLMHA website. The following spoke to their reports:
    - **Andrea Moe** – Rep Co-ordinator
    - **Jenny Huffman**- House Co-ordinator- Atom/Peewee-
    - **Leah McAllister**- House Co-ordinator – Bantam and Midget -
    - **Dustie Coombes-** Discipline
    - **Tammy James** – Fair play
    - **Rhonda Hykawy –** CPP
    - **Myles Mackinnon –** Risk Management-
    - **Chris Ford-** Ref In Chief
    - **Leslie Rowse-** Vice President/Parent Aux
    - **Elisabeth Pocock-** secretary
    - **Joanne Davies-** Register/ Office Admin
    - **Lance McDonald-** Coach Coordinator
    - **Tanis Rosa-** Initiation/Novice Co-ordinator

6. **Amendments to Constitution**: None.

7. **Correspondence**: None.

8. **Life Achievement Award**- presented to Mike Rispin, nominated by Leslie Rowse -see attached

9. **Unfinished Business**: Coaching Co-ordinator position as presented to 2020-21 Board in March – to be reviewed and discussed by 2021-22 Board

10. **Election of Officers for 2021-22 Executive Members**: Joanne Davies -nominations posted to WLMHA website

    President: **Mike Rispin**. Acclamation.
    No nominations from the floor.

    Past President: **Todd Isnardy** . Acclamation.

    1st Vice President: **Dustie Coombes** Acclamation.
    No nominations from the floor.

    2nd Vice President:. **Chris Ford** Acclamation
    No nominations from the floor

    Secretary: **Amy Hunt.** Acclamation.
    No nominations from the floor.

    Treasurer: **Robin Ford**. Acclamation.
    No nominations from the floor.

    Directors: vote by text –IF REQUIRED

    **New Directors: By Acclamation: Karlee Brown, Jenny Huffman, Amy Hunt, Ryan Hatt, Tammy James, Tanis Rosa, Leah McAllister, Jeremy Forster**

11. **Free Registration Draw**: will be posted to website

12. **Adjournment**: 7:50pm Jay Cheek motioned to adjourn. 2nd Dustie Coombes