



**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