

VWDL

AGM Minutes – Thursday June 6, 2024

Meeting called to order – 7pm

Currently 102 members – 25% needed for quorum – 25

Confirmation of quorum – 38 in attendance or proxy received

Review minutes from January 7th General Meeting

Motion to accept the minutes as presented – Debbie Belanger

2nd by – Linda Charlton

Review treasurers report presented by Debbie Peters

Motion to accept treasurers report as presented – Christine Richard

2nd by Gail Paul

Reminder for all teams that registration for the new season will be on August 18th – Icebreaker Tournament at Langford Legion, time and details to be confirmed.

Mandy will be sending out individual team stats to all of the team captains with the stats for their teams.

For the upcoming season the executive would like to see one person from each team join the banquet committee. This will probably require one meeting a month starting in October but the executive would like to see everyone have a voice in this years 50th anniversary celebration.

Elections

Vice President – Nominated Tammy Bilton and Selena Hanson

Elected – Tammy Bilton

Motion to destroy ballots – Bea LeBlanc, 2nd Robin Patterson

Treasurer – Nominated Debbie Peters and Kerry Shumka

Elected – Debbie Peters

Motion to destroy ballots – Tracy MacDonald, 2nd Tammy Bilton

Secretary – Nominated Betty Mackie – no others nominations

Elected unopposed

Public Relations – Nominated Tracy MacDonald and Doreen Ranville

Elected – Doreen Ranville

Motion to destroy ballots – Sheila Hartshorne, 2nd Temple Smith

Grievance Committee nominations – Christine Richards, Tracy MacDonald, Suzie Letrud

Committee Chair – Christine Richards

Appeals Committee Nominations – Marlyn Butler, Barb Hicke, Brenda Dunn

Committee Chair – Marlyn Butler

Head Statistician Nominations – Mandy Fleck – no other nominations

Elected Unopposed

Statistician A Division Nominations – Terry Pallant – no other nominations

Elected unopposed

Statistician B Division – Kerry Shumka – No other nominations

Elected unopposed

Any other new business from the floor – None

Good and welfare – none

Motion to adjourn – 7:45pm – Barb Hicke, 2nd Betty Mackie