

**West Kelowna Minor Hockey Association
Annual General Meeting
May 20th, 2026 - 6:30pm
Westbank Lions Community Center**

1. Roll Call
 - i. President starts meeting
 - ii. Secretary takes attendance :
Brian Letcher - President
Dave Maynes - 1st VP
Bryan Fitzpatrick - 2nd VP
Cayley Jorgenson - Treasurer
Anjie Blue - 2nd Treasurer
Kevin Borba - Director of Coaching and Development
Matt Lanthier - Recreation Coaching Coordinator
Luke Weller - Division Director - Rep
Gaylene Allison - Director of Divisions - Rec
 - iii. Secretary announces whether a quorum is present
- Need 10% (53 Members)
2. Adoption of Agenda
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3. Adoption of minutes as circulated
 - i. Members review minutes of last AGM meeting
 - ii. The chairperson asks for corrections. Members vote on changes, if any: if not, minutes are approved as read
4. President's Report
- Attached and Presented to the West Kelowna Members
5. Treasurer's Financial Report
- Attached and Presented to the West Kelowna Members
6. Annual Reports of the Elected Executive
 - i. 1ST Vice President
 - ii. 2nd Vice President
 - iii. Director of Divisions Rep & Rec
 - iv. Director Development and Coaching Rep & Rec
 - v. Director Hockey Operations
7. Amendment to Constitution/By-Laws
 - i. Attached By-law Updates
 - ii. Structure Change Presented. Removing the Head of Development and Coaching as well as the Recreation Coach from the WKMHA Board Positions.

8. Election of Officers & Directors
 - i. 1st VP, 2 year term
 - a) Matt Lanthier, Nominated
 - ii. Treasurer, 2 year term
 - a) Cayley Jorgenson, Nominated
 - iii. Director of Divisions, 2 year term
 - a) Gaylene Allison
 - iv. Hockey Operations, 2 year term
 - a) Rob Husch

9. New Business

- i. Open Floor
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10. AGM Attendees Prizes
 - i. WKMHA Hat
 - ii.. WKMHA Hoodie
 - iii Warriors Season Ticket (Child)
 - iv. Warriors Season Tickets (Adult)
 - v. Free 2026/2027 Registration

11. Adjournment