



Dartmouth Whalers Minor Hockey Association

AGM Meeting Minutes

Date: June 12, 2022

Time: 6:05 pm – 8:00pm

Location: Virtual Meeting Zoom/ Call In

*For a list of attendees please refer to the attendees report at the end of the minutes.

The meeting was called to order by the Acting President, Phil Power at 6:05PM. The Chair welcomed everyone to the Annual General Meeting.

1. Approval of Agenda

MOTION: To approve the agenda as amended. *Brian McKeigan/Melissa Rugiski (Carried)*

2. Previous Minutes

MOTION: To approve the minutes of the 2021 AGM (June X, 2021). *Brian MacKeigan/Deanette Williamson (Carried)*

3. Reports

The chair presented a powerpoint presentation giving an overview of the reports presented by the board. Copies of those reports are attached to the minutes for record purposes.

MOTION: To approve the reports as presented. *Brian MacKeigan/Beth McMullian (Carried)*

4. Changes to By-laws

A motion was made in advance of the Annual General Meeting and according to our existing by-laws to accommodate a change in governance given the workload and expectations of the Registrar's role.

Motion: Be it resolved that section 12(5) be removed from the existing bylaws. *Phil Power/Brian MacKeigan (Carried)*

IE. This bylaw would eliminate the Director of Registration Board position and convert this into a paid role to be defined and appointed by the Board. The new paid role would oversee the

Registration of DWMHA members and administrative functions of tracking memberships and payment of such.

Given this change and approval, the following change was also brought to the AGM for approval.

Quorum

Motion: Be it resolved that Section 77 for a quorum at meetings of the Board shall consist of at least six (6) Directors. *Phil Power/Brian MacKeigan (Carried)*

These bylaws changes will be submitted and filed with the Joint Registry of Stocks.

5. Election of Directors/Officers

As nominations closed for 21 days prior to the AGM, and there being only single candidates being presented for most roles, the candidates being presented are declared elected and no vote is required except for the Director of Competitive. The following candidates will now assume their respective Board roles:

Vice President	One candidate nominated.	Brian MacKeigan (acclaimed)
Treasurer	One candidate nominated.	Melissa Ruginski (acclaimed)
Director of U7 / U9	One candidate nominated.	David MacKenzie (acclaimed)
Risk Management & Discipline	Open for election for one year (resignation)	Ron Watkins (acclaimed)
Director of Communications	One candidate nominated.	Lacey Cyr (acclaimed)

Two Candidates were nominated for the positions of Director of Competitive Hockey. Andrew McVicar and Myles Thompson. An election was held on Andrew McVicar was elected with the majority of votes as Director of Competitive Hockey.

MOTION: To appoint the elected and acclaimed positions as outlined above. *Phil Power/Pat Kammermans (Carried)*

6. Appointment of Finance/Audit Committee

A general notice was sent to the membership to ask for interest to serve on our Finance and Audit Committee. We would like to have three members to participate on this committee. The board will continue to seek out one more member to sit on the Finance and Audit Committee.

7. Other Business

The Chair asked if there was any other business to be discussed. The Chair welcomed and congratulated the incoming board members and thanked the outgoing board members for

their duty. Volunteers are at the heart of any organization, and this is no different for the Whalers. A special token of appreciation will be made to outgoing board members in the near future.

8. Adjournment

With no further business, the Chair asked for a motion for adjournment at 7:18 pm.

MOTION: To adjourn the AGM. *Brian MacKeigan/Beth McMullin (Carried)*

AGM Attendance (In person)

Beth MacMullin
Bill Short
Jamie Mills
David MacKenzie
Brian McKeigan
Pat Kammermans
Ron Watkins
Rodney Barteau
Peter Dulhanty

Andrew McVicar
Melissa Ruginski
Myles Thompson
Chris Morrissey
Phil Power
Jim Cormier
David (Woody) Menear
Jeff Pottie

AGM Attendance (Virtual)

Michael Rose	Loni Barteau
Jill Tremblay	Pamela Ferguson
Chris Prentice	Suzanne Ferguson
Mark Alexander	Donnie MacDonald
Jessica. Thompson	Greg Baldwin
Kathy Macdonald	Jackie
Krista McNeil	Jim Cormier
Lacey Cyr	Kwabby Oppong
Deanette Williamson	David Walsh
Stephanie Varner Watt	Greg Peters
Annette Williston	Chantelle Mahoney
Leigh-Ann MacFarlane	Len Preeper
Stephanie Tobin	Paul Woodford
Craig Tobin	Carl Poirier
Dana Simonsen	Shawn MacDonald
Derek Taylor	Tina McPhee
Michael Snow	Lisa Ehler
Steve Coleman	Jeff Merrick
Brian Addie	Keri Smith
Jane Selig	Matt Mahoney
Dorothy Hart	

