

**MINUTES OF THE ANNUAL GENERAL MEETING OF
SEMIAHMOO MINOR HOCKEY ASSOCIATION (the "Society")
HELD VIA GOOGLE MEET (VIRTUALLY), ON THE 29th DAY
OF SEPTEMBER, 2021, AT 7:00PM.**

PRESENT IN PERSON OR BY GOOGLE MEET (VIRTUALLY):

Scott Ackerman

Ryan Burns

Chad Grisdale

Todd Hilditch

Jim Barron

Martin Friedel

Jared Harman

ABSENT:

Mike Anderson

Chair and Secretary of the Meeting

Jim Barron acted as Chair and Scott Ackerman as Secretary of the meeting.

Notice of Meeting

The Chair stated that the Secretary had provided proof of mailing on September 1, 2021 of the notice calling the meeting and the other requisite material to all members of record, which was available for inspection upon request.

Quorum

The Secretary advised that a quorum of 50 members was present via Google Meet (virtual).

Minutes of Last Annual General Meeting

The Chair stated that the last annual general meeting of members was held on September 30, 2020 and a copy of the minutes of such meeting was available for inspection upon request. UPON MOTION DULY MADE, IT WAS RESOLVED that the minutes of the 2020 annual general meeting be approved.

Financial Statements

UPON MOTION DULY MADE, IT WAS RESOLVED that the financial statements of the Society for the fiscal year ended March 31, 2021, be and are hereby received.

Appointment of Accountants

UPON MOTION DULY MADE, IT WAS RESOLVED that DMCL LLP, Chartered Professional Accountants be and are hereby appointed accountants of the Society to hold office until the close of the next annual general meeting or until a successor is appointed.

Election of Directors

The Chair noted that the following director is currently serving a two-year term that commenced at the 2020 AGM and was appointed by the Board pursuant to Bylaw 8.5;

Scott Ackerman

The Chair noted that the following directors are currently serving a two year term that commenced at the 2020 AGM and will continue to serve as directors for the coming year:

Ryan Burns Mike Anderson

The Chair then asked for nominations for directors of the Society and the following persons were nominated for the following terms:

<u>Name</u>	<u>Term</u>
Jim Barron	2 years, 2021 - 2023
Todd Hilditch	2 years, 2021 - 2023
Jared Harman	2 years, 2021 - 2023
Chad Grisdale	2 years, 2021 - 2023
Jim Dumelie	2 years, 2021 - 2023
Courtney Hatfield	2 years, 2021 - 2023
Steph MacKenzie	2 years, 2021 – 2023
Perry Smith	2 years, 2021 - 2023

UPON MOTION DULY MADE, IT WAS RESOLVED that the following persons be and are hereby elected directors of the Society to hold office for the terms described below or until their successors are elected or appointed, subject to the provisions of the Society’s Bylaws, namely:

<u>Name</u>	<u>Term</u>
Jim Barron	2 years, 2021 - 2023
Todd Hilditch	2 years, 2021 - 2023
Jared Harman	2 years, 2021 - 2023
Chad Grisdale	2 years, 2021 - 2023
Jim Dumelie	2 years, 2021 - 2023
Courtney Hatfield	2 years, 2021 - 2023
Steph MacKenzie	2 years, 2021 – 2023

Perry Smith

2 years, 2021 - 2023

The Chair then advised that as a result of the foregoing elections, the directors for the coming year would consist of the following persons:

Jim Barron

Todd Hilditch

Scott Ackerman

Jared Harman

Ryan Burns

Steph MacKenzie

Mike Anderson

Courtney Hatfield

Jim Dumelie

Chad Grisdale

Perry Smith

Other Business

There being no further business, the meeting then terminated.



CHAIR



SECRETARY