

**MINUTES OF THE ANNUAL GENERAL MEETING OF  
SEMIAHMOO MINOR HOCKEY ASSOCIATION (the "Society")  
HELD AT WHITE ROCK COMMUNITY CENTRE, ON THE 27<sup>th</sup> DAY OF SEPTEMBER  
2023, AT 7:30pm.**

CURRENT BOARD MEMBERS PRESENT IN PERSON:

Perry Smith PhD (Secretary) Jared Harman  
Mike Anderson Courtney Hatfield  
Ryan Burns Steph MacKenzie  
Jim Dumelie Scott Ackerman  
Chad Grisdale Ryan Thorpe

CURRENT BOARD MEMBERS ABSENT: None

**Chair and Secretary of the Meeting**

Perry Smith, PhD acted as Chair and as the Secretary of the Annual General Meeting of the Society. **Notice of Meeting**

The Chair stated that the Secretary had provided proof of emailing on August 27<sup>th</sup>, 2023, of the notice calling the Annual General Meeting and the other requisite material to all members of record, which was available for inspection upon request.

**Quorum**

The Secretary advised that quorum was met as 41 members were present in person.

**Minutes of the Last Annual General Meeting**

The Chair stated that the previous Annual General Meeting of the Society was held on September 28<sup>th</sup>, 2022, 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 previous Annual General Meeting be approved. (1<sup>st</sup> Scott Ackerman, 2<sup>nd</sup> Ryan Burns)

**Report of the Executive Director**

Scott Ackles, Executive Director, presented a hockey operations report on the Society's 2022-2023 season to members. He then shared with members hockey operations goals for the Society's 2023-2024 season.

**Financial Update to Members**

Mike Anderson, Treasurer, gave a financial update to members, which included a report to members on the Society's fiscal 2023 and a report on fiscal 2024 year-to-date.

**Appointment of Accountants**

UPON MOTION DULY MADE, IT WAS RESOLVED that DMCL LLP 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. (1<sup>st</sup> Perry Smith, PhD, 2<sup>nd</sup> Chad Grisdale)

**Election of Directors**

The Chair noted that the following directors are currently serving a two-year term that commenced at the 2021 AGM and has been re-appointed by the Board pursuant to Bylaw 8.5;

Chad Grisdale Jared Harman

The Chair noted that the following directors are currently serving a two-year term that commenced at the 2022 AGM and will continue to serve as directors for the coming year:

Mike Anderson Ryan Burns Ryan Thorpe Ryan Weber

The Chair then asked for nominations for directors of the Society and the following persons were nominated for the following terms - 1 year:

Scott Ackerman Perry Smith, PhD  
Courtney Hatfield Steph Mackenzie  
Jim Dumelie

The Chair then advised members of the Society that the following director has resigned as of the 2023 AGM:

Ryan Weber

The board suggested a replacement Brittany Clifford to complete the term.

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:

Name Term  
Scott Ackerman 2023-2024  
Steph Mackenzie 2023-2024  
Courtney Hatfield 2023-2024  
Jim Dumelie 2023-2024  
Perry Smith, PhD 2023-2024

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

Name Term  
Scott Ackerman 2023-2024  
Perry Smith, PhD 2023-2024  
Courtney Hatfield 2023-2024

Jim Dumelie 2023-2024  
Steph Mackenzie 2023-2024  
Jared Harman 2023-2025  
Chad Grisdale 2023-2025  
Ryan Burns 2022-2024  
Ryan Thorpe 2022-2024  
Brittany Clifford 2023-2024  
Mike Anderson 2022-2024

**Other Business**

There being no further business, the meeting then terminated at 8:15pm (1<sup>st</sup> Scott Ackerman, 2<sup>nd</sup> Ryan Thorpe)

CHAIR

SECRETARY