



RICHMOND JETS MINOR HOCKEY ASSOCIATION

P.O. BOX 94488, RICHMOND, BRITISH COLUMBIA V6Y 2V6

Annual General Meeting Minutes

7:00 pm, February 5, 2019

Richmond Country Club, 9100 Steveston Highway, Richmond

The meeting was chaired by Lynne Kiang, President of Pacific Coast Amateur Hockey Association. 530 Richmond Jets members attended the meeting.

1. Welcome, Call to Order, Introduction of Life Members and Executive Members
2. Presentation of Interim Financial Statements, including responding to questions.

Motion to approve subject to being signed by two members of the Executive
Motion by Hanif Hamir, Seconded by Steve Howitt, passed.

3. Special Resolution #1

BE IT RESOLVED THAT The Constitution and Bylaws of the Richmond-Seafair Minor Hockey Association be amended to rename the Society to the Richmond Jets Minor Hockey Association

Motion by Aundrea Feltham, Seconded Pamela Allen, passed.

4. Special Resolution #2

BE IT RESOLVED THAT The Bylaws of the Society be amended to:

- a. Change the definition of Executive to:
"Executive" means a director of the Association or Officer of the Association who has been appointed or elected to an Executive Position and any person designated as the Executive Director;
- b. Add a definition of Executive Position as follows:
"Executive Positions" means those positions outlined in Part 8.
- c. Add a definition of Officer as follows:
"Officer" means a Member appointed to a position outlined in Part 8.
- d. Ensure that appointed members of the Executive are appointed by the Board of Directors rather than the President.
- e. Ensure that the Executive are appointed prior to the start of a season rather than at the first board meeting following the AGM.

Motion to amend the special resolution to remove "rather than the President"
Motion by Adrian Wade, Seconded _____, passed.

We are dedicated to providing an accessible opportunity for the youth of our community to grow through sport. In delivering our programs, we are guided by the following values:

- fair play while promoting good sportsmanship and adherence to the rules of hockey
- respect for teammates, opponents, officials, volunteers and our community;
 - inclusiveness for members of all abilities and backgrounds;
 - determination and hard work as a path to success;
- safety, both physical and emotional, of our players and officials; and
 - fun and enjoyable minor hockey experience for our members.

BE IT RESOLVED THAT The Bylaws of the Society be amended to:

- a. Change the definition of Executive to:
 “Executive” means a director of the Association or Officer of the Association who has been appointed or elected to an Executive Position and any person designated as the Executive Director;
- b. Add a definition of Executive Position as follows:
 “Executive Positions” means those positions outlined in Part 8.
- c. Add a definition of Officer as follows:
 “Officer” means a Member appointed to a position outlined in Part 8.
- d. Ensure that appointed members of the Executive are appointed by the Board of Directors
- e. Ensure that the Executive are appointed prior to the start of a season rather than at the first board meeting following the AGM.

Motion by Nigel Shackles, Seconded by Hanif Hamir, passed.

5. Call for Nominations for President - there were no nominations from the floor.
6. Call for Nominations for Directors - Louis Chang was nominated from the floor but declined.
7. Questions from the Floor
8. Motion to Adjourn

Motion by Carolyn Hart, Seconded by Hanif Hamir, passed.

Elected to the Board

President - Carolyn Hart

Board Members - Pamela Allen, Jennifer Barha, Eric, Bernal, Bapinder Dosanjh, Ken Hamaguchi, Hanif Hamir, Jenny Ho, Steve Howitt, Amber Kovich, Cody Kusch, Jason Light, Tod MacPherson, Eric Schroter, Nicole Swanson

We are dedicated to providing an accessible opportunity for the youth of our community to grow through sport. In delivering our programs, we are guided by the following values:

- *fair play while promoting good sportsmanship and adherence to the rules of hockey*
- *respect for teammates, opponents, officials, volunteers and our community;*
 - *inclusiveness for members of all abilities and backgrounds;*
 - *determination and hard work as a path to success;*
- *safety, both physical and emotional, of our players and officials; and*
 - *fun and enjoyable minor hockey experience for our members.*