



RICHMOND JETS MINOR HOCKEY ASSOCIATION

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

Special General Meeting Minutes

7:00 pm, October 17, 2019

Church on Five, 10200 5 Road, Richmond

James Rae, President of Pacific Coast Amateur Hockey Association, chaired the meeting.

453 Richmond Jets members attended the meeting.

1. Welcome, Call to Order, Introductions- 7:09pm
 - a. Chair, James Rae, Risk Manager of PCAHA
 - b. Professional Registered Parliamentarian, John Noonan
 - c. BC Hockey President & CEO, Barry Petrochenko
 - d. RJMHA Accountant, Jim Melville, CPA
 - e. RJMHA Counsel, Bryan Millman, Norton Rose Fulbright Canada LLP
 - f. RJMHA Board of Directors
 - g. Corporal of the RCMP, Bob Basanti

2. Confirmation of notice of meeting and quorum, James Rae- 7:14pm

3. Approval of Meeting Rules, John Noonan - 7:15pm

Motion to approve Special General Meeting rules; Eric Schroter

Announcement of Teller Committee

Barry Petrochenko

James Rae

John Noonan

Bryan Millman

4. Presentation and review of Year-end Financial Statements for March 31, 2019, Jim Melville, including responding to questions. - 7:25pm

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.*

5. Special Resolution:

Motion for The President, Carolyn Hart, be removed from office effective immediately; Eric Schroter on behalf of the Board of Directors.

Debate / Q&A – 8:20pm

Motion to close debate Andrew McLellan; carried

To pass, it is required to have 2/3 of vote cast to be in favour. #446 voters, #285 in favour, this is less than 2/3 vote; therefore, the resolution is not adopted.

6. Motion to destroy ballots – 10:23pm

Motion to destroy ballots; Kristel George; carried

7. Motion to adjourn meeting – 10:25pm

Motion to adjourn meeting; Greg Billings; carried

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