



TBWHA 2023-2024 Annual General Meeting

Date and time: **June 4, 2024 - 6pm**

Present: (see attendance sign-in sheet)

Called to order at 6:03pm

-Tammy Reynolds opened the AGM and explained that Jesse Traer resigned and she took over President role as at May 26, 2024.

-Tammy thanked Jesse for his term as President of TBWHA

-Tammy thanked members who are non longer running - Jason Wakefield, Anita Konopski, & Cheryl Johnson.

1. Minutes of Preceding AGM

- Review of preceding AGM minutes.

- Motion to adopt previous AGM minutes made by Dayna Chambers. Seconded by Shannon Haner-Taddeo. AIF.

2. Business arising from Minutes

- None.

3. Financial report - presented by Anita Konopski

- No questions or further discussions.

4. Other Member Reports -

a) Junior Division Report: presented by Jason Wakefield

b) Competitive Division Report: presented by Chantal Keating

c) Senior Division Report: prepared by Kelli Riva (read on her behalf by 3rd party)

5. New Business -

- no notes recorded regarding this agenda item.

6. Notices of Motion –

a) Motion #1 - Motion made by Larry Richards; Seconded by Jason Wakefield

-Motion to amend Article 6.2 of Constitution.

-Discussion:

-Matt Cockerton - S. 10(a) of Constitution reference

-comments re motions

-not forwarded to members 45 days before meeting

-can be used in sub-committees

-Jessica Coley - currently sitting on the Junior Board and explained the Junior Board's position for this proposed amendment

-why Junior Board wanted to change - explained the needs to add positions



- Matt Cockerton spoke again about his position
- Sarah Cockerton - amended Motion to make these new positions as non-voting positions with view to make voting positions
- Tammy cannot accept the motion as amended.
- Meghan Fawn - positions would be non-voting positions for 1year
- Sarah Cockerton - additional discussions
- Meghan Fawn - discussed Constitutional rules

- b) Motion #2 - Motion by Executive Board
- Motion to amend Article 6.0 of Constitution
 - Motion withdrawn.

7. Election of Members to the Board – NOMINATIONS

EXECUTIVE BOARD

- | | |
|-----------------------------|---|
| President - | Tammy Reynolds - Acclaimed |
| VP - Competitive - | Chantal Keating - Acclaimed |
| VP - Junior - | Sarah Cockerton - Acclaimed |
| Treasurer - | open to the floor |
| Secretary - | open to the floor |
| Director of Ice Allotment - | Diana Kraag, Lawrence Richards -Vote to be held at AGM |
| Director of Equipment - | Kevin Thiessen - Acclaimed |

JUNIOR DIVISION BOARD

- | | |
|-----------------------|---|
| Treasurer - | Megan Fawn - Acclaimed |
| Secretary/Registrar - | Melissa Parenteau - Acclaimed |
| U7-U9 Convenor - | Brendan Haber - Acclaimed |
| U11 Convenor - | Chris Stecky - Acclaimed |
| U13-U18 Convenor - | Vanessa Daniele, Kaitlyn Capulak -Vote to be held at AGM |

COMPETITIVE DIVISION BOARD

- | | |
|---------------------------------|-----------------------------|
| Secretary/Registrar - | Liesa Wynn - Acclaimed |
| Sponsorship/ Public Relations - | Dave Paddington - Acclaimed |

SENIOR DIVISION BOARD

- | | |
|-------------------------|---|
| Treasurer - | Allyson Veneziano, Lesley Dell -Vote to be held at AGM |
| Secretary/Registrar - | open to the floor |
| Senior Rec Convenor - | Dayna Chambers - Acclaimed |
| Senior House Convenor - | Lexi Armstrong, Kara Morrisseau - Vote to be held at AGM |

NOMINATIONS to open positions and VOTES for nominated positions:

- a) -Executive Board - Secretary = Kaija Riabov
-nominated by Jessica Coley. seconded by Meghan Fawn.



-Executive Board - Secretary = Jason Rybak
-nominated by Dayna Chambers. seconded by Rachel Chambers.
VOTE HELD by secret ballot. Kaija Riabov elected by majority vote.
Motion to destroy ballots: Dayna Chambers. Seconded by Lesley Dell.

- b) -Executive Board - Treasurer = Jessica Coley
-nominated by Kaija Riabov. seconded by Meghan Fawn.
No further nominations. Acclaimed.
- c) -Executive Board - Director of Ice Allotment
Speech by Diana Kraag.
Speech by Larry Richards (read by Sarah Cockerton - Larry not in attendance)
VOTE HELD by secret ballot. Diana Kraag elected by majority vote.
Motion to destroy ballots: Meghan Fawn. Seconded by Lesley Dell.
- d) -Junior Board - U13-U18 Convenor
Vanessa Daniele removed her name from nominations.
No further nominations - Kaitlyn Capulak as sole nominee. Acclaimed.
- e) -Senior Board - Treasurer
VOTE HELD by secret ballot. Allyson Veneziano elected by majority vote.
Motion to destroy ballots: Dayna Chambers. Seconded by Madisyn Nott.
- f) -Senior Board - Secretary/Registrar = Lesley Dell
-nominated by Stacey Katajamaki. seconded by Meghan Fawn.
-Senior Board - Secretary/Registrar = Rachel Chambers
-nominated by Dayna Chambers. seconded by Allyson Veneziano.
VOTE HELD by secret ballot. Lesley Dell elected by majority vote.
Motion to destroy ballots: Dayna Chambers. Seconded by Kaitlyn Capulak.
- g) -Senior Board - Senior House Convenor
No nominees present and no additional nominations on the floor.
Positions to remain vacant and filled by Senior Division Board at a later date.

All in favour of elected positions. Carried.

8. Ratifications and Amendments during the Previous Year
No discussions.

9. Motion to Adjourn by Jessica Coley at 7:08pm. Seconded by Rachel Chambers. AIF.

(Minutes recorded by Jason Rybak as acting Secretary at 2024 AGM, and transcribed by Kaija Riabov as Executive Board Secretary in preparation of 2025 AGM).