



WILMOT GIRLS HOCKEY ASSOCIATION

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2023 Annual General Meeting

Date: May 17th, 2023

Location: Wilmot Recreation Complex, Wayne Roth Room

Those in attendance: Holly Bast, Allyssa Schnurr, Sandra Cook, Jeremy Cook, Jeff Adam, Steve Rivers, Fiona, Darlene Vorstenbosch, Brittany Vorstenbosch, Jon Smanyak.

- 1) **Territorial Acknowledgement** read By Jeremy Cook
- 2) **Meeting called to Order by Holly Bast**

-AGM will close off the 2022-2023 season.

- 3) **Approval of 2021-2022 AMG meeting minutes** – All in favour
- 4) **Business arising from previous minutes** - N/A
- 5) **President's Report** – Holly read report previously circulated – please see attached.
- 6) **Treasurer's Report** – Fiona presented a previously circulated financial report. Review of financials was completed by Charles Seebach.

-Motion to approve financials as reviewed by Charles Seebach – moved by Allyssa seconded by Jeff, all in favour

-Motion to approve 2023-2024 budget – moved by Jeff, all in favour.

- 7) **New Business** – N/A
- 8) **Election of officers**

See Link: <https://docs.google.com/document/d/1RSTkn14bKw2BY5kDgex-4PvrbkHI6NJ3nJ2K1r3qJtg/edit?usp=sharing>

- 8) **Q & A** – N/A
- 9) **Adjournment** – Meeting adjournment of meeting by Holly.

Next AGM Meeting : May 15, 2024