



## Wilmot Girls Hockey Association Annual General Meeting May 15th, 2024 - 7pm

**Attendance:** Holly Bast, Jeremy Cook, Allyssa Schnarr, Brittany Vorstenbosch, Steve Rivers, Jeff Adam, Sean Berry, Kerri Gettliffe, Darlene Vorstenbosch, Kelsey Heska, Christine Amyotte. **Regrets:** Dan Schmidt, Sandra Cook, Tyler Shipp, Ryan Kroetsh,

### Order of Business

- a) Territorial Acknowledgement
- b) Call to order
- c) Adoption of minutes of previous AGM [2023 AGM with Links](#) Motioned by Kerri, seconded by Jeff
- d) President's report
- e) Treasurer's Report
- Motion by Holly to accept financial statement as prepared for 2023-2024 season – 2<sup>nd</sup> by Allyssa – all in favor.
- f) 2024-2025 Budget [2024-2025 WGHA Budget Worksheet](#)
  - Motion put forth by Holly to Accept budget as prepared 2<sup>nd</sup> by Darlene – all in favor.

g) Other Director's Reports - pre-circulated online-- questions based on review of reports  
2024 AGM

h) By-law and Constitution changes/amendments

Motion put forth by Steve to remove tasks from communications director. 2<sup>nd</sup> by Jeff

Motion put forth by Steve Competitive Director: shall determine the number of competitive teams for the season- seconded by Kerri all in favor.

Treasurer: shall ensure that all disbursements are paid by cheques or e-transfer bearing the signatures/approval of two (2) persons being the Treasurer, the President, and the Vice-President - **motioned by Jeremy seconded by Allyssa**

Ice Scheduler: shall communicate the schedule to the appropriate coaching staff and post the schedule on the WGHA website-

i) Election of Officers [AGM Election of 2024-25 Executive DRAFT.docx](#)

j) New Business