



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 – 2nd by Allyssa – all in favor.
 - f) 2024-2025 Budget [2024-2025 WGHA Budget Worksheet](#)
- Motion put forth by Holly to Accept budget as prepared 2nd 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. 2nd 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