




**Wilmot Girls Hockey Association
2019- 2020 AGM
Wednesday May 19th , 2021**

Those in attendance: as noted on the virtual attendance record		
a)	Yolanda called the meeting to order 7:00pm Note – AGM will close off the 2020- 2021 season.	
b)	Approval of 2019- 2020 AGM Minutes	Motion to approve minutes as presented. Moved by Holly and seconded by Erik.
c)	Business arising from the previous minutes N/A	
d)	President’s Report Yolanda presented the previously circulated report. Retiring after 5 years. Introduction of the incoming Directors for the 2021 – 2022 season. Appreciation expressed to the 2020-2021 team for all the efforts made to make the most of an extremely challenging situation. Special thanks to the endless efforts of the RTP committee.	
e)	Treasurer's Report Becky presented the previously circulated financial reports. Charles Seebach, CPA Audited Reports Budget was anticipated to be in a deficit as additional costs were anticipated, however because of lock downs, a surplus was achieved, and refund cheques will be distributed. Surplus will be helpful for this coming season as Covid-19 will still have an impact potentially prevented our tournament. New Treasure Fiona Batte was introduced.	Motion to approve financial reports moved by Becky, seconded by Duane
f)	Other Directors Report Yolanda noted that all the reports were provided prior to the meeting on WGHA website. No questions regarding pre-circulated reports	

g)	By-law and Constitution changes/amendments Review presented changes pre-circulated	Motion to make changes as noted moved by Duane, seconded by Holly
h)	Election of Officers Please see attached. Votes were carried for all executives	 Election of 20-21 Executive - Declared
i)	New Business Nothing presented	
j)	Q & A Question regarding coaches' positions filled? Tier 1 only at thins time. U9 and Seniors still open.	
k)	Adjournment Yolanda adjourned meeting at 7:53pm	
Next meeting: 2021- 2022 AGM Wednesday May 18 th , 2022		