

**Central York Girls Hockey Association
Annual General Meeting**

September 6, 2023, 7:00 pm

Minutes

ATTENDEES:

Mark Dubeau, President
Ashley Hogue, Vice President, House League
Chris Buckley, Vice President, Representative (via online)
Lisa Lamka, Vice President, Women's League
Katie Williams
Sean DeSilva, Secretary
Trish Murphy
Tara Cairns
Joy McKinnon
Jared S. Khan
Tom Vrabel
Delphina Chue
Mike McArdle
Robert Frost
Tanya White
Jeff White
Keith Higgins
Andrea Buckley (recording secretary)
Andrew Welburn
Dawn McKenna Spence
Jeff Murphy

General Members:

1. Call to order/Roll Call/Introductions
Mark Dubeau called the meeting to order at
11 Members of the Executive and 23 eligible voting members/representatives attended the meeting.

2. CYGHA Memorial Scholarship-House League Presentation to Mary Calleja.

CYGHA Memorial Scholarship-Rep League Presentation to Katherine Yates.

3. Sylvia Claydon Rep Volunteer Award introduced and presented by Mr. Claydon & Chris Buckley to Ryan Essex

Sylvia Claydon House League Volunteer Award was introduced and presented by Mr. Claydon and Ashley Hogue to Andrew Welburn.

4. Mr. DeSilva made a motion to accept the 2021-2022 Auditor's Report. All in favour.
Be it resolved that the 2021-2022 Auditor's Report be accepted as written.
5. Mr. De Silva made a motion to accept the 2022-2023 Auditor's Report. All in favour.
Be it resolved that the 2022-2023 Auditor's Report be accepted as written.
6. Mr. DeSilva made a motion to accept the 2022 AGM Minutes. All in favour.
Be it resolved that the 2022 AGM Minutes be accepted as written.
7. Mr. DeSilva made a motion for the approval of By-Law #1 and temporary By-Law #2 - to complete the required amendments and filings to comply with the new ONCA legislation Requirements. All in favour.
Be it resolved that the members approve By-Law #1 and temporary By-Law #2 as presented, and amended, if any.
8. Mr. De Silva made a motion for the approval of Articles of Amendment - to complete the required amendments and filings to comply with the new ONCA legislation requirements. All in favour.
Be it resolved that the members approve the Articles of Amendment as presented, and amended, if any.
9. Association Reports
 - a. President Report - Mark Dubeau
 - b. Vice President, House League Report - Ashley Hogue
 - c. Vice President, Rep Report - Chris Buckley
 - d. Vice President, Senior Women Report - Lisa LamkaCall for questions on reports.
10. Mr. DeSilva made motion to accept each of the following Reports
 - a. 2022-2023 Association Reports
 - b. To appoint Auditors for upcoming year
 - c. To Ratify 2022-2023 Operations by ExecutiveAll in favour.
Be it resolved to accept the 2022-2023 Association Reports as written.
Be it resolved to appoint Auditors for the upcoming year.
Be it resolved to ratify the 2022-2023 operations by executive.
11. Election of Directors - The following election will occur as follows in accordance with the

new temporary By-Law #2:

The following Directors will continue to hold office until the 2024 Annual General Meeting:

- a. VP Rep - Chris Buckley

The following will be elected for a three (3) year term:

- a. President - Mark Dubeau
- b. VP Women's League - Lisa Lamka
- c. Directors-at-Large (1) - Ashley Hogue, Ryan Follick, Marija Curkovic

The following will be elected for a two (2) year term:

- a. Treasurer
- b. Directors-at-Large (3) and (4) - Trish Murphy, Keith Higgins

The following will be elected for a one (1) year term:

- a. VP House League
- b. Directors-at-Large (2) and (5) - Mike McCardle, Rob Frost
- c. Secretary - Sean DeSilva

Unfortunately, we did not receive any nominations for Treasurer by the deadline and the current treasurer wishes to resign from their position.

According to section 8.1, the 2021-2022 Executive will fill the position by majority resolution.

Section 8.1: "When an Executive position cannot be elected at an AGM, or when an Executive or Board of Director position becomes vacant, the Executive shall have the power, by majority resolution, to fill any vacancies which may occur in its number"

12. Motion to Terminate.

Be it resolved that the 2022-2023 AGM be adjourned.