**HMHA AGM**

**April 12, 2018**

**7:30 PM - Hagersville Legion**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| President | Lloyd Williams |  | Director -Clinics | Gordon Leenders |  | Sponsorship | Erin Matthews |  |
| Past-Pres |  |  | Director - Equipment | Clay King |  | Director – parent committee member | Shannon Leenders |  |
| Vice-President | Alex Mendes |  | Director-Gate/Int Tech | Todd Demille |  | Tyke Tech Director | Chad Staats |  |
| Treasurer | Brad Stark |  | Time/LL Tourn/Life | Doug Hall |  | Director | Steve Herkimer |  |
| Secretary | Kerri Mitchell |  | Director -Webmaster | Greg Bacher |  | Director | Kate Herkimer |  |
| OMHA/Rep Convenor | Dale Held |  | Chair – Parent Committee (LL and HMHA fundraising/picture day | Trish Schweitzer |  | Director | Keith Doolittle |  |
| ToH/LL Convenor | Mike Burt |  | OMHA Field Evaluator | Adam Binek |  | Director | Ally Taylor |  |
| Tyke Convenor | Lynn Alliston |  | Director – Police Checks | Alex Mendes |  | Life Member | Murray Johnson |  |
| Player Convenor | Shannon Binek |  | Director -Treasurer | Linda Burt |  | Life Member | Bob Featherstone |  |
| Ice Convenor | Craig McKeen |  | Director – parent committee member | Kim Mendes |  | Life Member | Peter Bell |  |
| Tyke Assistant/Director | Sindy Whitwell |  |  |  |  |  |  |  |

QUORUM: PRESENT: PROXIES:

1. Call to Order

2. Minutes from Last AGM:

3. President’s Address (Lloyd Williams):

4. AGM Chairperson Report:

5. Constitution Amendments:

* Motion for change must be approved by executive prior to AGM and must be read aloud from the floor as requested by Meeting Chairperson, motion must be seconded and have 2\3 majority vote to be carried

6. Treasurer Report: Brad Stark

7. Election of Officers: Chairperson to read nominations aloud and take nominations from the floor.

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| POSITION | NAME | VOTE | NOMINATOR | SECOND |
| PRESIDENT | Lloyd Williams |  | Keith Doolittle |  |
| VICE PRESIDENT | Alex Mendes |  | Lloyd Williams |  |
| TREASURER | Brad Stark |  |  |  |
| SECRETARY | Amy Heeg |  | Lloyd Williams |  |
| PLAYER CONV | Shannon Binek |  |  |  |
| REP CONVENOR | Dale Held |  | Lloyd Williams |  |
| LOCAL LEAGUE | Mike Burt |  | Lynda Burt |  |
| TYKE SCHEDULE DIRECTOR | Sindy Whitwell |  |  |  |
| TYKE CONVENOR | Lynn Alliston |  |  |  |
| TYKE TECHNICAL DIRECTOR | Chad Staats |  |  |  |
| ICE CONVENOR | Craig McKeen |  |  |  |
| CLINIC DIRECTOR | Gordon Leenders |  |  |  |
| EQUIPMENT | Clay King |  |  |  |
| GATE | Erin Matthews |  | Todd Demille |  |
| FUNDRAISER | Trish Schweitzer |  |  |  |
| SPONSORSHIP | Lynda Burt |  | Erin Matthews |  |
| TIMEKEEPER | Doug Hall |  | Lloyd Williams |  |
| LL TOURNAMENT | Doug Hall |  | Lloyd Williams |  |
| FIELD EVALUATOR | Adam Binek |  |  |  |
| WEBSITE MANAGEMENT | Greg Bacher |  | Lloyd Williams |  |
| DIRECTOR | Shannon Leenders |  |  |  |
| DIRECTOR | Kim Mendes |  |  |  |
| DIRECTOR | Greg Courneyea |  | Lloyd Williams |  |
| DIRECTOR | Steve Herkimer |  |  |  |
| DIRECTOR | Kate Herkimer |  |  |  |
| DIRECTOR |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| LIFETIME MEMBER | B.FEATHERSTONE |  |  |  |
| LIFETIME MEMBER | P.BELL |  |  |  |
| LIFETIME MEMBER | M. JOHNSON |  |  |  |
| LIFETIME MEMBER | D. HALL |  |  |  |