



**HESPELER MINOR HOCKEY ASSOCIATION
2024 AGM
VIRTUAL MEETING – APRIL 28, 2024**

Meeting Agenda:

1. Welcome and Introductions
2. Agenda and Minutes Approvals
3. President Report
4. Constitutional Amendments
5. Financial Report
6. Appointment of Auditor
7. Life Member Announcement
8. Election of Open Board Positions
9. Gift Card Draws
10. Closing Remarks and Adjournment

Reference:

[Power Point Meeting Content](#)

Motions:

1. Motion to accept the 2024 Meeting Agenda – 1st Carrie Forbes, 2nd Josh Hyde – Passed
2. Motion to accept the 2023 AGM Meeting Minutes – 1st Carrie Forbes, 2nd Melissa Glenn – Passed
3. Motion to accept Constitution Change #1 – 1st Jason Park, 2nd Aaron Onyskiw – Passed
4. Motion to accept Constitution Change #2 – 1st Carrie Forbes, 2nd Aaron Onyskiw – Passed
5. Motion to accept Constitution Change #3 – 1st Carrie Forbes, 2nd Aaron Onyskiw – Passed
6. Motion to accept Constitution Change #4 – 1st Erin Camm, 2nd Carrie Forbes – Passed
7. Motion to accept the 2022-23 Audited Financial Statement – 1st Carrie Forbes, 2nd Josh Hyde – Passed
8. Motion to accept the 2023-24 Year End Financial Statement (Unaudited) – 1st Aaron Onyskiw, 2nd Kyle de Beus – Passed
9. Motion to accept the 2024-25 Season Budget – 1st Erin Camm, 2nd Jason Park – Passed
10. Motion to accept Graham Matthews as our official Auditor – 1st Sarah Spry, 2nd Jason Park – Passed
11. Motion to close the 2023 AGM – 1st Erin Camm, 2nd Kevin Mehlenbacher – Passed

Election of Board Positions:

Purchasing Director

No nominations received. This position will be reposted on the HMHA w/s.

Fundraising and Sponsorship

No Nominations. This position will be reposted on the HMHA w/s.

Member at Large

No Nominations. This position will be reposted on the HMHA w/s.

Acclaimed Nominees:

President – Nathan Hillis

Registration Director – Kim McDougall

Communication Director – Kevin Mehlenbacher

IP Director – Sean Eagle

Member at Large – Lisa Sillanpaa

Member at Large – Tara Goudy

Member at Large – Karla Kolpean

Gift Certificate Draws:

1. Anne Eaton
2. Lynsy Park