



**Agenda Item: Motion to accept Agenda**

**Presenter: Tony Harvie**

**Brianna Dulmage** motioned to accept and adopt the Agenda for the Annual General Meeting of Bow Valley Hockey Society on May 16, 2022, at 7:00 pm via Zoom.

**Brenda Danyluk** seconded the motion (accept Agenda for Annual General Meeting)

**100% in favour**

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**Agenda Item: Motion to Accept 2021 AGM Minutes**

**Presenter: Tony Harvie**

**Scott Robson** motioned to accept the minutes of the May 17, 2021; Annual General Meeting as presented.

**Derek Deleau** seconded the motion (accept minutes of the May 17, 2021, Annual General Meeting)

**100% in favor**

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**Agenda Item: To Accept Financial Auditors**

**Presenter: Tony Harvie**

**Daphne Montgomery** motioned that we accept MBD LLP, Chartered Accountants, as the auditors for the 2022 fiscal year.

**Steve Neary**, seconded the motion (accept MBD LLP as auditors)

**100% in favor**

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**Agenda Item: Elect Board Members**

**Presenter: Tony Harvie**

**Nicole Galeski** motioned that all the nominees be hereby elected by acclamation as BVHS Board Members for 2022-2023 for a term of 2 years.

- President - Scott Robson (Seeking election for 2 years)
- Vice President Off-Ice – Derek Deleau (Seeking election for 2 years)

- Vice President On-Ice – Craig Welcher (Seeking election for 2 years)
- Treasurer – Kelly Fehr (Seeking nomination for 2 years)
- U7 Director – Kendra Blin (Seeking nomination for 2 years)
- U9 Director – Dallas Longshore (seeking re-election for 2 years)
- U11 Director – Kyle Edwards (Seeking nomination for 2 years)
- U13 Director – Grant Thomas (Seeking nomination for 2 years)
- U15 Director – Thomas Kaine (Seeking nomination for 2 years)
- U18 Director – Steve Neary (Seeking re-election for 2 years)
- Director of Goaltending – Trevor Hartel (1 year remaining on term)
- Director of Volunteering – Brianna Dulmage (Seeking nomination for 2 years)
- Director of Discipline – Chad Smith (Seeking nomination for 2 years)
- Director at Large – Veron Purcell (Seeking re-election for 2 years)
- Director at Large – Steve Eady (Seeking re-election for 2 years)
- Director of House League – Jamie Kershaw (Seeking nomination for 2 years)
- Past President – Tony Harvie
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**Ryan Mushet** seconded the motion that all the nominees be hereby elected by acclamation as BVHS Board Members for 2022-2023 for a term of 2 years.

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- Past President – Tony Harvie

**100% in favor**

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**Agenda Item: Questions pre-submitted from members.**

**Presenter: Tony Harvie**

Question from James Benson: Can we get small nets at all rinks for U7 & U9?

Tony's response: It has not been an agenda item at a Board meeting, but it can be discussed and see what we can do.

Question from Stephanie Shantz: Will we be voting to have a truck raffle again?

Tony's response: The truck raffle is not in the plans right now.

Question from James Benson: Can we get hard boards for all rinks for U9?

Tony's response: The hard boards are a Hockey Calgary initiative and at this time it's not something that's been discussed at the President's council.

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**Closing Remarks:**

**Presenter: Tony Harvie**

**The winner of the AGM draw for one free registration for the 2022-2023 season is Kim Weishun.**

**The draw was conducted by entering all members in attendance in a draw app and it was visible to everyone.**

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**Motion to adjourn May 16, 2022, meeting:**

**Presenter: Tony Harvie**

**Penny Westlake motioned that the meeting adjourns.**

**Elaina Gardipie seconded the motion (adjourn meeting)**

**100% in favor**

**Meeting adjourned at 7:49 pm**