



PMHA AGM Meeting Minutes
Wednesday April 20th 2022
7:30 pm
BDO Lobby

Attendees: Travis Foster, Mitch Brennan, Stephanie Northrup, Saima Klippenstein, Maria Nunn, Dan Bolton, Clint Martin and Jennifer Askin

Regrets: Bryan Dion, Tori Nadeau

Members Present: Lisa Casper, Margo Plesh, Tommy Plesh, Rich Sloik, Travis Rintoul, Ainsley Rintoul, Amy Sissons, Angie Picton, Stacy Willsey, Lesley Weedon, Kevin Plett, Megan Plett and Melissa Draycott

Guests: Leo LaPointe, Dave and Erin McCleod

1. Call to order @ 7:34 pm
2. Approval of agenda for April 19th 2023 motion by Mitch, seconded by Stephanie
3. Adoption of minutes from April 20th 2022, motion by Maria, seconded by Clint
4. Presentation by Leo LaPoint presenting PMHA with a cheque for \$12,605.
5. Business arising from minutes - none
6. Board of Director's reports, Portage Minor Hockey 2022-2023
7. New Business:

7.1 Proposed By Law and Constitution changes

Motion by Dan to adopt changes to the new version of the Constitution and ByLaws as circulated to the membership.

Second Clint

Motion carried

7.2 Elections:

Vice President (2 yr term)- Board nominates Mitch Brennan. Elected by acclamation.

Equipment Manager (2 yr term)- Board nominates Kyle Pettinger. Elected by acclamation.

Treasurer (2 yr term)- Board nominates Lisa Casper from the floor. Elected by acclamation.

Registrar (2 yr term)- Board nominates Maria Nunn. Elected by acclamation.

Female Rep (2 yr term) – Board nominates Jennifer Askin. Margo Plesh and Amy Sissons nominated from the floor. Jennifer Askin Elected by majority vote*

Ice Manager (2 yr term)- Board nominates Bryan Dion. Elected by acclamation.

**Votes were cast by all except the PMHA President.*

7.3 Appointment of the Auditor and changeover of signing authority

Motion by Stephanie to appoint Keeler Accounting as the auditor for PMHA

Second Maria

Motion carried

Motion by Stephanie for Lisa Casper (incoming Treasurer), Travis Foster and Mitch Brennan to act as signing authorities for PMHA.

Second

Motion carried

8 Adjournment 8:05 pm – next meeting date TBA