

West Ferris Minor Hockey Association

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**WFMHA AGM Meeting  
Sunday May 29, 2016  
7:00 PM  
West Ferris Arena Auditorium  
Minutes**

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**1.0 Call to Order and Approval of the Agenda**

The meeting was called to order by John Wilson at 7:01pm

'**Motion**' to approve agenda- Terry Thomason

Seconded- Dan Girard

All in favour

**\*MOTION CARRIED\***

**2.0 Presentation of Credentials**

John Wilson identified himself as the moderator of the 2016 WFMHA AGM & Elections. A total of 20 members signed in.

**3.0 Approval of the Minutes – May 25, 2015 AGM**

Approved as distributed

'**Motion**' to approve the minutes- Dan Girard

Seconded- Jim Lecappelain

All in favour

**\*MOTION CARRIED\***

**4.0 Reports received during the preceding year (included in pkg)**

**4.1** President Report- submitted by Jim Hall

**4.2** Head Coach Report- submitted by John Wilson

**4.3** Head Rep Convener Report-submitted by Jim Lecappelain

**4.4** Head HL Convener Report-submitted by Darrell Pitman

**4.5** Equipment Report- submitted by Willie Cowie

**4.6** Registrar Report- submitted by Jamie Washburn

**4.7** 3 on 3 Report- submitted by Mark McDooling

'**Motion**' to accept all reports as a package- Jim Lecappelain

Seconded by- Jamie Washburn

All in favour

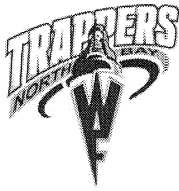
**\*MOTION CARRIED\***

**5.0 Correspondence**

No correspondence was received- nothing to report

**6.0 Receiving information regarding the planned activities for the current year**

Parent Respect In Sport online course



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**7.0 Approval of Accountant's fiscal year-end report (2015), as well as a projected budget for the current year**

Claude Daigle from Kendall Sinclair presented the 2015 fiscal year end financial report  
'**Motion**' To approve the Accountant year-end reports 2015- Terry Thomason  
Seconded- Jim Lecappelain  
All in favour

**\*MOTION CARRIED\***

**8.0 Appointment of the Accountant for the ensuing year**

'**Motion**' To appoint Kendall Sinclair as the Accountant for the WFMHA for the ensuing year- John Wilson  
Seconded- Darrell Pitman  
All in favour

**\*MOTION CARRIED\***

**9.0 Consideration of any proposed amendments to the By-Laws of the Association**

Nothing to report

**10.0 New Business**

Nothing to report

**Transaction of any other business, including speaking privileges, that relate to the business of the Annual General Meeting referred to above, and notice and particulars of which are received by the Secretary in writing before the close of business not less than seven (7) days before the Annual General Meeting**

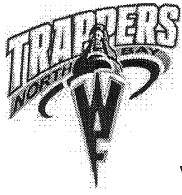
Nothing to report

**11.0 Election of the new Board of Directors  
ALL ACCLAIMED**

President- Darrell Pitman  
Past President- Jim Hall  
1st Vice-President- Jim Lecappelain,  
2nd Vice-President-Willie Cowie (Re-elect)  
Secretary-Matt Duquette  
Director- Shane White (Re-elect)  
Director-Nathan Roberts (New)  
Director-Jerry Fairbarn (New)  
Director-Mitch Monette (New)

**12.0 Date of Next AGM Meeting**

May 31, 2017



## West Ferris Minor Hockey Association

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### 13.0 Adjournment

John Wilson thanked the membership for their attendance. John explained how important it is to attend these meetings for the AGM. There being no further business meeting was adjourned at 7:15 pm

**"Motion"** for adjournment- Todd King  
Seconded- Jamie Washburn  
All in favour

**\*MOTION CARRIED\***

### 2016-2017 WFMHA Board of Directors

President: Darrell Pitman  
Past President: Jim Hall  
1<sup>st</sup> Vice: Jim Lecappelain  
2<sup>nd</sup> Vice: Willy Cowie  
Secretary: Matt Duquette  
Registrar: Jamie Washburn  
Treasurer: Todd King  
Director: Shane White

Director: Nathan Roberts  
Director: Mark McDooling  
Director: Jerry Fairbarn  
Director: Dan Girard  
Director: Terry Thomason  
Director: Mitch Monette

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Jim Hall  
President WFMHA