



## PMHC Annual General Meeting Minutes

Monday August 21st , 2023 – 7:00 PM

### Healthy Planet Arena General Purpose Room

The meeting was called to order at 7:01pm by president Dave Dailiday and welcomed everyone to the meeting.

#### Approval of Agenda

**The agenda was approved as distributed.**

Moved by: Jori McMahon      Seconded: Jess McIntyre

Carried

#### Approval of Minutes:

**Motion: The minutes of the AGM held on Tuesday October 4th, 2022 be approved as distributed**

Moved by: Ben Adams                      Seconded by: Erin Brioux

Carried

#### Presidents Report

Dave Daliday provided overview of the PMHC activity over the past year.  
See attached APPENDIX.

- Summarized season and team's achievements
- Thanks all member/coaches/managers/parents to make the season so successful

#### Committee Reports

Dave Daliday provided overview of the PMHC committee activity over the past year.  
See attached APPENDIX.

- Player registration fees did increase but still one of the lowest in association
- Lists all things included within registration
- Hatrick Raffle - 30 to sell to help reduce registration costs.
- January 11, 2023 Minor Petes Night
- Ice Scheduling performed by Craig Field  
- more ice secured for the coming season
- OMHA rep is Jordan Field
- Referee in Chief - Ben Kirkwood - thanks for all his work
- Purchasing Equipment - Jay Hope and Chad Cavanagh



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- Registration Committee - Erin Kent, Jordan Field and Jess McIntyre
- Sponsorship Committee - thanked all previous year's team sponsors
- Coaches Committee - listed coaches selected
- Development Committee - director Kurtis Foster - brought in some talented professionals
- Tournament Committee - Erin Brioux, donna, sue, Seasmus
  - huge job
  - Hosting 3 tournaments
- Disciplinary Committee - led by Jamie Delany
  - video review
- 50/50 program - thanks to Walter Diclemente
  - dedicated group of sellers
  - success of the OHL Petes made it hugely successful for our organization
  - money has to go to a specific place as outlined by Walter when he applied for license
  - going towards development
  - Ashlea Jones all season for teams
  - Goalie training for all teams
  - video training program for all teams - organized by Kurtis
  - giving back to the community - lists of organizations receiving money from us.

**Motion: The president's report and committee reports as presented.**

Moved by: Wayne Clark

Seconded by: Bobby Christie

Carried

#### Treasure's Report

Jori McMahon presented the treasurer's report, including a review of the annual financial statements, and appointment of the Auditors. See attached appendix.

**Motion: The BDO Canada LLP be appointed the PMHC Auditor for the ensuing year.**

\*\*\*Appointing an auditor to complete the year end

Moved by: Wayne Clark

Seconded by: Scott Elliot

#### Questions

There were none



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**Motion: To approve the 2022-2023 PMHC financial report and the audited financial statements as prepared by BDO**

Moved by: Jessica McIntyre

Seconded by: Erin Brioux

Carried

Proposed Amendments:

\*\* Read as a whole and voted on at the end. Talled by Walter Diclemente and Jordan Field

*Each Amendment below:*

*3.1 - passed unanimously*

*5.3 - passed unanimously*

*6.3 - passed unanimously*

*8.1 - passed unanimously*

*8.3 - Election passed 33-1 and Board - passed unanimously*

*8.4 - passed unanimously*

*9.9 - passed unanimously*

*10.6 - passed unanimously*

*11.11 - passed 31-3*

*15.0 - passed unanimously*

*Housekeeping - Proposed - - passed unanimously*

Moved by: Wayne Clark

Seconded by: Jamie Delany

Carried

Discussion

No discussion



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Elections of 2023-2024 Board

Elections were conducted and tallied by Walter Diclemente and Jordan Fields

Elections of Board

<b>Nominees</b>	<b>Elected</b>
President - Chad Cavanagh	President - Chad Cavangh
Vice President Business Operations – Ben Adams	Vice President Business Operations – Ben Adams
Vice President Hockey Operations – Kurtis Foster	Vice President Hockey Operations – Kurtis Foster
Treasurer – Jori McMahan	Treasurer – Jori McMahan
Secretary – Erin Kent	Secretary – Erin Kent

Election of Directors - Directors Elected

**Elected**

Bobby Christie

Jason Hope

Jeff Taylor

Mike Colling

Michelle House

Chris White

Wayne Clark

Jess McIntyre

Scott Elliot

Jamie Delaney

Kurtis Evoy

Ben Logan

**Motion that the PMHC Board Appointments be approved for the 2023-2024 and the voting cards will be destroyed at the end of the meeting.**



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Moved by: Jessica McIntyre

Seconded by: Greg McIntyre

Carried

Adjournment:

**Motion that the meeting adjourn. The meeting adjourned at 8:02pm.**

Moved by: Erin Brioux

Seconded by : Scott Elliot

Carried