



2022 Annual General Meeting Minutes

DATE: May 1, 2022

TIME: 2:05pm

The AGM was held at the Shallow Lake Community Center on Sunday May 1, 2022. Twenty two (22) people were in attendance. Shallow Lake Minor Hockey President Gary McMillan opened the meeting with an overview of the 2021-22 hockey season.

MINUTES OF 2021 AGM

Moved by: Paul Quesnel

Second by: Jessica Slater

THAT the minutes be Accepted

REPORTS

Town Contact – Cheryl Luckhardt

Nothing to report

Treasurer – Morris Gailbraith (not in attendance)

Gary McMillan presented that the organization is in good standing for the 2022-23 hockey season

Secretary/Webmaster – Sarah Edmonstone

Nothing to report

Registrar – Monica Blair (not in attendance)

Nothing to report

Coach Convenor – Adam Smyth

Nothing to report

Ice Convenor – Jason Legge (not in attendance)

Nothing to report

IP/Minor Novice Convenor – Kerri Edison

Nothing to report

Equipment Manager – Scott McManus (not in attendance)

Nothing to report



Referee-In-Chief – Paul Quesnel

Some changes are coming for the 2022-23 season regarding number of Referee's that will be required for specific levels of play

ELECTIONS

President

Michelle Roebuck	Accepted Nomination
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Secretary

Sarah Edmonstone	Accepted Nomination
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Coach Convenor

Adam Smyth	Accepted Nomination
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1st Vice

Ashley Kuhl	Accepted Nomination
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Town Contact

Cheryl Luckhardt	Accepted Nomination
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Equipment Manager

Derek Bisson	Accepted Nomination
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IP/Minor Novice Convenor

Kerri Edison	
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Fundraising Committee – 6 Positions

Melissa Sprung	Accepted Nomination
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Jessica Slater	Accepted Nomination
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Josie Gibbons	Accepted Nomination
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Kimberly Gibbons	Accepted Nomination
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Jaret Fudge	Accepted Nomination
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Tracy Smyth	Accepted Nomination
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Appointed Positions

Treasurer – Katie Thompson	Accepted
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Registrar – Tammy Robertson	Accepted
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Ice Convenor – Lori Dorion	Accepted
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Webmaster – Sarah Edmonstone	Accepted
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Referee in Chief – Paul Quesnel	Accepted
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Past President

Gary McMillan	
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Date for Next Executive Meeting

May 11, 2022 – Shallow Lake Community Center

OPEN TABLE

Nothing brought forward

ADJORNMENT

Moved by: Michelle Roebuck

Second by: Ashley Kuhl

That the meeting be adjourned at 2:41pm

Carried