



## ANNUAL GENERAL MEETING

Meeting date & time: Monday, May 7, 2018 at 7:00 PM

Location: Room 149, Royalty Centre, Charlottetown

Chair: Andrew Walker

Secretary: Julie G. Gilman

Attendees: Paul Cyr, Marc Gilman, Colin MacAdam, Jill MacMicken Wilson, Travis Saunders, Gordon Sobey

### Call to Order, Introductions and Opening Remarks

Andy called the meeting to order at 7:00 PM and as directors, all attendees are voting delegates.

### Minutes

Minutes from the Annual General Meeting of May 15, 2017 were previously circulated by email. An error was noted about the attachment of the Treasurer's Report, it is missing from the file and will be added in DropBox.

*Motioned by: Julie, seconded by Gordon, motion carried.*

### Business Arising

None

### President's Report

Andy circulated and summarized the President's Report, see attached.

### Treasurer's Report (attached)

Gordon circulated the budget 2018-19 and income statement to March 31, 2018. Gordon explained the information provided and noted there was an error in the surplus/deficit column. Gordon proposed the adoption of the statement as presented.

*Motioned by: Gordon, seconded by Paul, motion carried.*

Gordon also proposed that the budget be approved as presented.

*Motioned by: Gordon, seconded by Marc, motion carried.*

Registration fees will change for 2019. Regular \$80; Day registration \$20; Coach/Official \$5; Learn to Run (also known as First Contact, under 14) \$35.

*Motioned by: Gordon, seconded by Colin, motion carried.*

## **Development and Competition Reports**

Colin circulated and summarized his reports, see attached. Colin included some recommendations, which he highlights should be considered.

## **Officials' Report**

Marc reported that there are few officials on P.E.I. but all is well. There were two upgrades, Andy is now a level four official and Marc is a referee.

## **Nomination of New Board**

Andy proposes a one year nomination of the following Board members:

- Andy Walker, Chair
- Gordon Sobey, Treasurer
- Secretary (none at this time)
- Marc Gilman, Head Official
- Members at large:
  - Paul Cyr, Julie Gilman, Colin MacAdam, Jill MacMicken Wilson and Travis Saunders.

Andy proposes the nomination of two new members: Stanley Chaisson and Keith Dewar.

## **New Business**

None

## **Adjournment**

The meeting concluded at 8:05 PM