



PECMHA Annual General Meeting 2020

Wednesday September 9, 2020

Virtual

DRAFT MINUTES – Will be approved at the 2021 AGM (for information only)

PEC Executive Attendance: Steve Payne, Obie VanVlack, Heather Zantingh, Jane Vader, Jason Parks, John Kelly, Ben Cowan, Christina Kelly, Justine Bucknell

Absent: Stephen Prinzen

PEC Membership in Attendance: See Appendix A

Quorum was established at 14. Therefore 8 votes (not including Chair) necessary fro any business to pass. Meeting called to order at 7:03.

Opening Remarks – President, Steve Payne – See Appendix B for his complete Report.

Approval of the Agenda

**MOTION 2020 – AGM – 001**

*To approve the Agenda as printed.*

Moved by Justine Bucknell

Seconded by Jason Parks

CARRIED

Approval of the 2020 AGM Minutes from May 2019

**MOTION 2020 – AGM – 002**

*To approve the Minutes as delivered.*

Moved by Jason Parks

Seconded by Jane Vader

CARRIED

Approval of the President's Report – See Appendix B

**MOTION 2020 – AGM – 003**

*To approve the 2020 Presidents Report as delivered.*

Moved by Justine Bucknell

Seconded by Christina Kelly

CARRIED

Treasurer's Report – Treasurer, Justine Bucknell

The Treasurer took the membership through the Financial Statements as provided by the Treasurer.

Approval of the 2019 Treasurer's Report

**MOTION 2020 – AGM – 004**

*To approve the Treasurer's Report as delivered.*

Moved by Kristina Kelly

Seconded by Jane Vader

CARRIED

Business Arising:

No Motions where brought forward

**Election of Directors and Officers**

The President conducted the 2020 Executive Elections. The President of the Association (Steve Payne) does not vote unless there is a tie vote. The Elections of officers will be done online with President Steve Payne taking tally and reporting to Heather Zantingh for the minutes.

It has been determined that there are 16 Eligible votes.

Therefore, at least 10 are necessary to carry.

The President asked for the nominations for each position. The President confirmed the willingness of the Nominee to stand, and asked the membership. Ballot were on hand if a recorded vote was requested or necessary.

**Motion 2020 – AGM 005 through 2020 – AGM – 010**

**Two Year Terms –**

**President (2 Year Term)**

Nominee: Steve Payne

Nominator: John Kelly

Secunder: Obie VanVlack

CARRIED

**OMHA Contact - (2 Year Term)**

Nominee: Heather Zantingh

Nominator: Obie VanVlack

Secunder: Ben Cowan

CARRIED

**Fundraising and Sponsorship (2 Year Term)**

Nominee: Jane Vader

Nominator: Ben Cowan

Secunder: Obie VanVlack

CARRIED

**Junior Local League Convener (1 Year)**

Nominee: Ben Cowan

Nominator: Heather Zantingh

Secunder: Jane Vader

CARRIED

**Senior Local League Convener (1 Year)**

Nominee: Jason Parks

Nominator: Heather Zantingh

Secunder: Jane Vader

CARRIED

**Tournament Coordinator (1 Year)**

Nominee: Kristen Terpstra

Nominator: John Kelly

Secunder: Stephen Prinzen

CARRIED

**Equipment Coordinator ( 2 Year)**

Nominee: JR Van Haalem

Nominator: Ben Cowan

Secunder: Heather Zantingh

CARRIED

**1 – Registrar (2 Year Term)**

Nominee: Kristina Kelly

Nominator: Heather Zantingh

Secunder: Obie VanVlack

**2 – Registrar (2 Year Term)**

Nominee: Charlene Insley

Nominator: Ben Cowan

Secunder: John Kelly

**Vote Recording: Kristina Kelly has been awarded the position**

**1 - Secretary (2 Year Term)**

Nominee: Lisa Camp

Nominator: Heather Zantingh

Secunder: Obie VanVlack

**2 Secretary (2 Year Term)**

Nominee: Justine Koopman

Nominator: Ben Cowan

Secunder: Jason Parks

**Vote Recording: Lisa Camp has been awarded the position.**

**Other Business**

There will be no coaching clinics this year due to COVID 19. So we will have to call on all our already trained staff and we everyone on the bench will need to be qualified and take the return to play

Given no further business, the meeting was adjourned at 7:45. Moved by Jason Parks and Seconded by Justine Bucknell.

**Appendix A**

The following members, beyond the Executive signed in virtual and were present throughout the meeting:

Justine Koopmans, Parent

Kristen Terpstra, Parent

Lisa Camp, Parent

J.R. Van Harrlem, Parent

Cathy Pickle, Parent

Mike Kelly, Parent

## **Appendix B**

Presidents Opening remarks and Report

### **Opening Remarks**