

**Temiskaming Shores Minor Hockey Association
Annual General Meeting Agenda
May 26, 2016 - 7pm
Haileybury Arena**

Attendance

Lisa Taylor
Hugo Rivet
Nancy Presseault
James T. Paterson
Sylvie Parent
Pierre Rivard
Mike Larocque
Jeremie Miller
Trevor Desrosiers
Mike Stinkowji
Sue Sheperdson
Ruth Sheperdson
Khristina Robinson
Walter Humeniuk
Patti Burke
Tim Sloggett
Dixie Desrosiers
Simon Rivard
Mr. Stinkowji
Mike Kidd
Jeff Breault
Tim Krieger

Executive Members absent: Oppie Robinson, Derek Shillinglaw, Johnny Daviau,
Richard MacDonald

Moderator - Fred Rivet

1. Call to order by Fred Rivet at 7:01 pm.
2. Motion by Dixie Desrosiers and Walter Humenick to adopt agenda.
CARRIED
3. Motion by Dixie Desrosiers and seconded by Walter Humenick to adopt the
minutes of May 2014-2015 AGM. CARRIED
3. President's report - attached to AGM package.

4. Treasurer's report - Motion by Jeremie Miller and seconded by Pierre Rivard to accept the Treasurer's report as presented. CARRIED

5. Committee Reports- Motion by Patti Burke and seconded by Lisa Taylor to amend the package to include complaints and harassment and house league reports were not included in the report. CARRIED

6. Correspondence - no correspondence to be addressed

7. Resolution-no resolutions received

8. Amendments to the Constitution- none received

8.a New Business - no new business

9. Nominations/Elections for a 2 year term (8 positions available)

Oppie Robinson, Colin Sayeau and Derek Shillinglaw were unable to attend meeting but all sent letters of intent to accept nominations should they be nominated to executive.

Nominations were: Simon Rivard, Oppie Robinson, Lisa Taylor, Nancy Presseault, Tim Krieger, Sylvie Parent, Mike Stinkowji, Tim Sloggett, Coline Sayeau, Jeff Breault, Walter Humeniuk, Derek Shillinglaw. All nominees accepted their nomination and a closed ballot vote followed.

Newly appointed executive for a two year term are as follows: Simon Rivard, Oppie Robinson, Lisa Taylor, Nancy Presseault, Tim Kreiger, Mke Stinkowji, Tim Sloggett, Derek Shillinglaw. Trevor Desrosiers moved to destroy the ballots and Lisa Taylor seconded. CARRIED

10. Motion to adjourn meeting by Mike Kidd and seconded by Patti Burke at 7:40 pm.

Written by
Nancy Presseault
TSMHA Secretary

