



Gloucester Hockey Association Annual General Meeting (AGM)

May 22ND 2025

DRAFT AGM Meeting Minutes BOB MacQUARRIE COMPLEX

In Attendance: Reg MacDonald (VP Competitive)
Gilles Vanasse (Discipline)
Karen Ouellette (Ice Scheduler)
Matt Dickie (Russell)
Jeff Flaro (Rangers)
Natasha McKenzie (Gloucester Centre)
Joce Murray (Orleans)
Stacey Hall (Leitrim)
Julianne Oelke-Simonsen (Metcalfe)

- **Call to Order**

Reg MacDonald called the meeting to order at 7:09 pm. Reg thanked everyone for attending the meeting.

- **Approval of Minutes from last year's AGM**

Moved by Matt Dickie and seconded by Stacey Hall to approve the minutes of last year's AGM.

CARRIED

- **Amendments to the By-laws and Rules and Regulations**

R&R 12.2 Moved by Julianne Oelke-Simonsen and seconded by Stacey Hall

CARRIED

R&R 8.2 Moved by Reg MacDonald and seconded by Matt Dickie

R&R 13.3 Moved by Reg MacDonald and seconded by Gilles Vanasse

CARRIED

R&R 9.10 Moved by Reg MacDonald and seconded by Joce Murray

CARRIED

- **Annual Reports**

- **President**

- Reg's full report is available online.
- Reg thanked all outgoing board members,

- **Treasurer**

- Karen reviewed her report and circulated notes.

Moved by Joce Murray and seconded by Matt Dickie to approve the financial statements as presented

- **VP Competitive** - Absent
- **VP House** - Absent
- **District 9 Discipline chair**
- Gilles' report is available online.
- **Registrar**
- Jason's report is available online.
- **District IP Mentor** - Absent
- **Ice Scheduler**
- Karen's report is available online.
- **Member Association Reports**

Blackburn

Report available online.

Gloucester

Report available online

Leitrim

Report available online.

Metcalfe

Report available online.

Orleans

Report available online.

Russell

Report available online.

Rangers

Report available online.

● **Elections**

- VP Administration— Julianne Oelke-Simonsen – Two Year Term ACCLAIMED
- Discipline Chair—Gilles Vanasses - 2 Year Term ACCLAIMED
- Treasurer—Karen Ouellette – Two Year Term ACCLAIMED
- Appointment of the Auditor—Deferred
- Vacant positions to be confirmed Special Board Meeting (Secretary,VP Competitive, Risk and Safety)

- **New Business**

Vulnerable Sector Check – more information to follow. Note – 3rd party groups also have to complete. Register in HCR.

- **Adjournment**

The meeting adjourned at 8:13 p.m.

Moved by Natasha Mckenzie and Seconded by Jeff Flaro

CARRIED