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| *London Bandits Hockey Association A close up of a sign  Description automatically generated* | | | |
| **Minutes** | **Date July 26** | **time** 9:00 PM | **online zoom** |

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| Meeting called by | GRAHAM BABBAGE, President |
| Type of meeting | AGM Meeting |
| Secretary | LUISA GOULD, SECRETARY |

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| Welcome | GRAHAM, Chair welcomed everyone and called the meeting to order at 12 pm |

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| ATTENDANCE | All membership was invited 219 members registered |
| ACCEPTANCE OF MINUTES | * ***Motion to accept July 14, 2020 Board minutes- LGould, GChenier seconded*** * ***Motion was passed with 17 members in favour (board personnel from current board)*** |
| President | * Welcomed everyone to the London Bandits Board AGM, * Talk about changes for the upcoming season and lots of decisions to be made, wished all the candidates well in the upcoming season * Introduced the Constitution committee for review |
| Vice President |  |
| Risk Managemnt |  |

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| Treasurer report: | * Michelle went over her report and discussed the financial needs subsidies available, and finalized her report to the auditor and to the board as of April 30. * Question arose about lawyer fee’s in the report, this will be represented in the new year’s books. * Don spoke to the Budget and let members know that this year we will need to reduce spending because we won’t have our tournaments and sponsorships to rely on. |
| Secretary/ Webmaster |  |
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| REGISTRATION | |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | Division | A/AA Tryout | Mustangs | MD Tryout | MD | HL | Refunds |  | | IP |  |  |  |  |  |  |  | | Minor Novice |  |  |  |  |  |  |  | | Novice |  |  |  |  |  |  |  | | Minor Atom |  |  |  |  |  |  |  | | Atom |  |  |  |  |  |  |  | | Minor Peewee |  |  |  |  |  |  |  | | Peewee |  |  |  |  |  |  |  | | Minor Bantam |  |  |  |  |  |  |  | | Bantam |  |  |  |  |  |  |  | | Minor Midget |  |  |  |  |  |  |  | | Midget 2002 |  |  |  |  |  |  |  | | Midget 2003 |  |  |  |  |  |  |  | | Juvenille |  |  |  |  |  |  |  | | Total |  |  |  |  |  |  |  | | | |
| ICe Convenor |  | | |
| VP of Compettive |  | |
| Vp Of HouseLeague TEAMS |  |

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| **IP Director** |  |

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| **Player Development** |  |

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| **New Business** | * Constitution Voting 215 registered to vote 142 voters present with the majority of voting. * Motion 1 Name Changes by LGould, G Chenier passed with 77 percent * Motion 2 Name changes by L Gould, G chenier passed with 78 percent in favour * Motion 3. Name Changes by L Gould, G chenier passed with 88 percent in favour * Motion 4 Reducing Directors at large by L Gould, G Chenier passed with 70 percent in favour * Motion 5 Wording 3.4 by L Gould, G Chenier passed with 91 percent * Motion 6 wording 3.7 by L Gould, G Chenier passed with 80 percent in favour * Motion 7 wording 3.8 by L Gould, G Chenier passed with 85 percent * Motion 8 wording 3.9 by L Gould, G Chenier amended with served as on officer or director of the association for one year of the last 3 years in the London bandits. passed with 85 percent in favour * Motion 9 wording 4.1 by L. Gould, G Chenier passed with 79 percent * Motion 10 Wording/ clear language 4.2 by L Gould, G Chenier with 98 percent. * Motion 11 Wording /clear language 7.0 by L Gould, G Chenier with 91 percent in favour * Motion 12 Wording 9.0 by L Gould, G Chenier with 91 percent in favour * Motion 13 Roles 10.0 by L Gould, G Chenier with 95 percent in favour * Motion 14 Roles 10.0 by L Gould, G Chenier with 92 percent in favour * Motion 15 Roles 10.0 by L Gould, G Chenier with 95 percent in favour * Motion 16 Roles 10.0 by L Gould, G Chenier with 96 percent in favour * Motion 17 Roles 10.0 by L Gould, G Chenier with 100 percent in favour * Motion 18 Roles 10.0 by L Gould, G Chenier with 98 percent in favour * Motion 19 Roles 10.0 by L Gould, G Chenier with 94 percent in favour * Motion 20 Roles 10.0 by L Gould, G Chenier with 97 percent in favour * Motion 21 Roles 10.0 by L Gould, G Chenier with 98 percent in favour * Motion 22 Roles 10.0 by L Gould, G Chenier with 100 percent in favour * Motion 23 Roles 10.0 by L Gould, G Chenier with 100 percent in favour * Motion 24 Roles 10.0 by L Gould, G Chenier with 96 percent in favour * Motion 25 Roles 10.0 by L Gould G chenier 98 percent in favour * Motion 26 Roles 10.0 by L Gould, G Cheneir 98 percent in favour * Motion 27 Roles 10.0 by L Gould, G Chenier 100 percent in favour * Motion 28 Wording 11.0 by L Gould, G Cheneir 96 percent in favour * Motion 29 Wording 12.0 by L Gould, G Chenier 90 percent in favour * Motion 30 Wording 24.0 by L Gould, G Chenier 87 percent in favour * Motion 31 Wording 25.0 by L Gould, G Chenier 96 perecent in favour * Motion 32 Wording 26.0 by L Gould, G Chenier 91 percent in favour * Motion 33 Wording 27.0 by L Gould, G Chenier 90 percent in favour * Motion 34 wording 28.0 by L Gould, G Chenier 91 percent in favour * Motion 36 Wording 29.0 by L Gould, G chenier amended with step 6 add or volunteer/ director of the board with reason can appeal a decision. 72 percent in favour. * Motion 37 wording by law 2 L Gould, G chenier 84 percent In favour   Continuations of the AGM Wednesday Meeting 7 pm  Nominations for the Role of **President**  Jack Boyce 60 %  Gary Hunter 40%    Jack is our New President  Nomination for the Role **of Vice President**  Graham Babbage 58 %  Sandi Cheesman 42%  Graham Babbage is Vice President  Nomination for the Role **of Director of Risk Management**  Kim Reynolds 51 %  Sarah Hunter 48.1 %  Kim Reynolds is Director of Risk Management  Nomination for the **Role of Treasurer**: Michelle Drown Acclaimed  Nomination for the Role of **Secretary**: Luisa Gould Acclaimed  Nomination for the Role of **Registrars** 2 Needed  Sarah Gilmore 84%  Sarah Hunter 51%  Kirsten Norton 55%  Sarah Gilmore and Kirsten Norton, our new Registrars  Nomination for the role of Ice Covenors 2 : Don Drown, Chris Ferguson Acclaimed  Nomination for the Role of **Vp of Competitive**  Mike Branco 42.9%  Suzanne Whitmore 57.1 %  Suzanne Whitmore is the VP of Competitive  Nomination for the role of **Vp of Houseleauge**  Patricia Robbins 44%  Lisa Ford 20%  Gary Chenier 36%  Patricia Robbins is our VP of Houseleauge  Nomination for the role of **Player Development**: Ian Coloquhoun acclaimed  Nomination for the role of **Sponsorship**- Jen Sutherland Accclaimed  Nomination for the role of **Tournament Directors**: Lisa Ford, Sandi Cheesman Acclaimed  Nomination for the **Role of Equipment Director**  Maria Marriott 18.7%  Craig Loyst 81.3%  Craig is our Equipment Director  Nomination for the following roles  **Initiation Convenor** – Kevin Caulfield - Acclaimed  **Novice Convenor**- Calvin Gould- Acclaimed  **Atom House league** Convenor U 11  Robert Moore 38.5%  Dawn Devoy 61.5%  Dawn is our Atom-U11 House league Convenor  **Peewee Convenor – U13** Pam McNichol- Acclaimed  **Bantam Convenor U15** Gary Chenier – Acclaimed  **Midget/Juvenile Convenor- U21** Sara Hunter- Acclaimed  **MD Nov- Peewee U 13-** Sara Williams - Acclaimed  **MD Bantam- Midget U 19** Tina Barnes- Acclaimed  **Directors At large** 2 Lynsey Lamont - Acclaimed  Gayle Moore  **Lifetime Members**: Mike Branco, Nancy Putzer, Lisa McIntyre, Tina Gathercole, Jane Kelly, Vicky Bossenberry. |
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| adjournment | **MOTION**  *“That the meeting be adjourned.” (chenier, Ford ) 10:15 pm motion past.* |