|  |
| --- |
| *London Bandits Hockey AssociationA picture containing text, sign  Description automatically generated A close up of a sign  Description automatically generated* Logo  Description automatically generated with medium confidence |
| **Minutes** | **Date July 08 2021** | **time** 7:30 Pm | **online zoom**  |

|  |  |
| --- | --- |
| Meeting called by | Jack Boyce, President |
| Type of meeting | Emergency Meeting  |
| Secretary | LUISA GOULD, SECRETARY |

|  |  |
| --- | --- |
| Welcome | Jack Boyce is unable to join us this evening, Graham welcomed everyone and called the meeting to order at 7:35 pm |

|  |  |
| --- | --- |
| ATTENDANCE | Lynsey Lamont, Pat Robbins, Gayle Moore, Graham Babbage, Michelle Drown, Sarah Williams, Kevin Caulfield, Sara Hunter, Don Drown, Suzanne Whitmore, Tina Gathercole, chris ferguson , Ian Coloquhoun, Dawn devoy |
| ACCEPTANCE OF MINUTES |  |
| President | * Graham explained that we have a short time frame to make some amendments to the constitution we must give the member 30 days to review the changes and must be done prior to the AGM.
* Luisa explained that in order for the Mustangs to move out on their own we must remove them from our constitution so the motion will be an ammendement to remove any seeded language

Luisa made the following motion: to remove any “seeded” language in the constitution as the Mustangs will be under the GLHA umbrella. This is an amendment to the constitution to accommodate the move from Bandits Mustang to the GLHA seconded by Ian, and Sarah HVote 100 percent in favour Luisa made the second motion : to add language to the role of the VP of Competitive – due to the changes for the Mustangs this coming season. The VP of competitive along with another representative will sit on the GLHA Mustangs committee as an advisory role. Seconded by Gayle, Sarah HDiscussion is that there was going to be 2 members to sit on this committee, this was verified there was. Vote 100 percent in favour. Luisa will make the changes to the constitution and allow the membership to be aware of those changes.  Motion to adjourn 7:45 pm Ian and Gayle  |
|  |  |
| Vice President |  |
| CovID Manager |  |