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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)***
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| 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
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| 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.
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| Secretary/ Webmaster |  |
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| REGISTRATION |

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| 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 |  |  |  |  |  |  |  |

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| 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 NeededSarah 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 AcclaimedNomination 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.*  |