



**BGHC - Minutes of 2020 Annual General Meeting
September 15th, 2020**

Board of Directors members Present: Mike Hover, Mat Bonneville, Lanna Butler, Lynn Ann Mackinnon, Jennifer Wagar, Augustine Chung, Dave Irwin, Aaron Nagy, James Smith, Zak Lalonde

Board of Directors members Regrets:

Agenda Item	Discussion
Call to Order	The meeting was called to order at 7:04 PM via Zoom Conference call
Virtual AGM Protocol	Wagar reviews the protocol in place throughout the Virtual AGM
Presentation of Agenda	Hover presents the agenda for the meeting <ul style="list-style-type: none"> - Welcome and Remarks - Approval of the 2019 AGM Minutes - Approval of 2019-20 financials - Reappointment of the auditor - Approval of acclaimed nominees for 2020 - Adjournment - Additional Items: - BGHC Scholarship Award recipient - Overview of BGHC Return to Hockey Plan for 2020/21 -
Welcome/Introductions	- Introduced the 2019-2020 Board of Directors
Approval of 2019 AGM Minutes	Hover makes Motion: To approve the minutes of the 2019 AGM.

	<p>Second: Mat Bonneville</p> <p>19 of 36 Voted Motion Carried</p>
Review of 2019 Financials	<p>Mat Bonneville</p> <ul style="list-style-type: none"> - Summary of annual audit - Reviewed financials and presented a summary of the 2018/2019 Financials - Discussed cash flow and funds in a high interest account - Reviewed Statement of Operations <p>Motion: To approve 2018/2019 Financials</p> <p>Move: Mat Bonneville Second: Mike</p> <p>20 of 37 Motion Carried</p>
Appointment of auditor	<p>Motion: To approve the re-appointment of Taylor Leibow as auditors for the 2019-2020 fiscal year.</p> <p>Move: Mat Second: Jenn Wagar</p> <p>36 of 37 Motion Carried</p>
Approval of Slate of Nominees	<p>Motion: To approve the slate of nominees for open Board positions as follows.</p> <p>The following Director positions will be acclaimed at the AGM this year as there was only one nominee per director position; there will not be an election.</p> <ol style="list-style-type: none"> 1. VP Business – Dave Irwin 2. Director Competitive – Augustine Chung 3. Director of House League – James Smith 4. Director of Fundraising – Heather Dixon

	5. Director of Equipment and Safety – Lisa Brown
Acknowledgments	Mike expressed gratitude and thanks to Lynn Ann Mackinnon for her dedication and hard work during her time as a member of the Board of Directors.
Additional Items:	
BGHC Scholarship Award	Wagar/Butler announces criteria for the BGHC Scholarship award Recipient : Curran Savoy
Return To Hockey	Butler presents overview of the return to hockey plan Discusses format for play, regulations around cohorts and numbers Details deadline for registration Sept 27-October 1 st for both HL and REP Presents the most frequently asked questions with answers. Q&A: 1) Will we know HL schedule? A: Butler responds: City has not released ice beyond Thanksgiving so we are not certain at this time but will update once the city releases further information. 2) Will U18 be just games or also practice? A: Butler responds: Last year it was only games based on feedback from the age group. Can be re-evaluated throughout season again this year if needed.
Adjournment	Meeting is Adjourned at 7:49pm