

**RED CIRCLE HOCKEY CLUB**  
**AGM Part 1 MEETING MINUTES**  
**October 28, 2018 – 11:30 am**

**Present:** Dave Dawe, Jennifer Pinter, Darcy Wathen, Joanne Clark, Keith Root, Jay Mandel, Marc Lepage, Terri Hiscox, Kellie Davis, Nick Hiscox, Jason Ahrens, Harry Cosgrove, Christine Cosgrove, David Booth,  
**Regrets:** Jeff Taylor, Ashley Ivanisevic, Jeremy Hanson  
**Absent:** Dawn Fitzgerald

Agenda Item	Discussion	Follow-Up/Action Item
<b>CALL TO ORDER</b>	Jay called the meeting to order at 11:30am Current Board members were introduced	
Review of Previous Minutes – April 15th, 2018	Minutes were approved as circulated by Jennifer. Motion to accept the minutes by Nick. Seconded by Christine. All in favour. Motion carried.	
<b>NEW BUSINESS</b>	Jay shared that there are 2 open positions on the Board New member applications were received Board voted to accept 3 new members at large: Joanne Mandel, Shannon Wong and Ashley Hadley Shannon Wong and Ashley Hadley expressed a desire to join the Board of Directors Nominations for Board positions will be received at the next Board meeting	Jay to follow-up with new members expressing a desire to join the Board
<b>REVIEW OF ACTION ITEMS</b>	Nothing outstanding.	
<b>BUSINESS ARISING</b>		
Treasury	<p><b>Financial Report</b></p> <p>Keith addressed the members to discuss the intent of the meeting which is to approve the Financial Statements from BDO. Keith then reviewed the current financial statement for the organization as of May 31st.</p> <p>Keith also shared that there is a \$32,000 contingency fund set aside with regard to a Human Rights Tribunal case that is pending against Red Circle Hockey Club regarding the fairness of requiring female players to use gender-neutral change rooms rather than dressing/undressing with the rest of the team.</p> <p>Motion to accept the statements by Marc, seconded by Dave. All were in favour.</p>	

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Sports Committee	<p>Motion to appoint BDO – Dave D, seconded by Terri            Motion to appoint McKenzie lake – Christine, seconded by Shannon            Motion to appoint Bank of Nova Scotia – Kellie, seconded by Joanne</p> <p>2 General members signed the financial statements indicating that they were presented as stated above.</p> <p><b>Bylaw Changes</b>            Keith shared that the Board of Directors proposed a change to the name of the committee known as “Sports Committee” to “Hockey Operations”.</p> <p>Motion to accept name change: Dave            Second: Christine            All in favour. Motion carried.</p> <p>4 general members signed the bylaws to indicate that the proposed change was presented as stated above.</p>	
<b>MEETING ADJOURNMENT</b>	<p>Motion by Terri            Seconded by Christine            All in favour. Motion carried.            Meeting Adjourned at 12:20pm</p>	