

Red Circle Board Meeting

AGM Part 1

October 20, 2019, 9:30am

Present: Jay Mandel, Dave Dawe, Joanne Clark, Jeff Taylor, Jeremy Hansen, Keith Root, Jennifer Pinter, Jason Ahrens, David Booth, Terri Hiscox, Darcy Wathen, Adam Little, Ashley Hadley, Harry Cosgrove, Marc Lepage, Ken Coombs, Nick Hiscox

Jay called the meeting to order at 9:35am

Previous Meeting Minutes

The minutes from AGM Part 2, dated April 7, 2019 were brought forward for approval

Motion to approve the minutes as presented by Ashley Hadley

Motion seconded by Nick Hiscox

All in favour

Carried

Financial Statement

Keith reviewed the financial statement for the fiscal year ending May 31, 2019 as prepared by BDO, including the standard notes from BDO.

Motion to accept the financial statements as prepared by Keith Root

Motion seconded by Dave Booth

All in favour

Carried

Motion to appoint BDO as our accountant for 2019-2020 by Keith Root

Motion seconded by Dave Dawe

All in favour

Carried

Motion to appoint Mackenzie Lake as our legal council for 2019-2020 by Keith Root

Motion seconded by Darcy Wathen

All in favour

Carried

Motion to appoint Scotia Bank as our financial institution for the 2019/2020 season by Keith Root
Motion seconded by Terri Hiscox
All in favour
Carried

Round Table

Question – Jason Ahrens

What happens if the Red Circle Hockey Club is dissolved?

Answer – Keith Root

The Board is required to make a decision, with legal advice, on what to do with the remaining funds.

Motion to Close Meeting by Harry Cosgrove

Motion seconded by Joanne Clark

1st Harry

All in favour

Carried

Meeting closed at 9:45am