

YOU ARE INVITED

TO

TRIPORT MINOR HOCKEY'S

AGM

THURSDAY MAY 7, 2015

SEVEN HILLS GOLF CLUB

7:00 P.M.



TRI PORT MINOR HOCKEY ASSOCIATION
P.O. Box 1751, Port McNeill, B.C. V0N 2R0
Port Alice Club, Port Hardy Club, Port McNeill Club, North Island Eagles



April 15, 2015

Attention: All Members of Triport Minor Hockey Association

INVITATION TO ANNUAL GENERAL MEETING FOR 2015 – 2016 HOCKEY SEASON

The Annual General Meeting (AGM) of the Tri Port Minor Hockey Association (TPMHA) is scheduled as follows:

Date: May 7th, 2015 (Thursday)

Time: 7:00 PM

Location: Seven Hills Golf Club

TPMHA is the governing body for the four Hockey Clubs in the North Island (ie Port McNeill Minor Hockey Club, Port Alice Hockey Club, Port Hardy Hockey Club and the North Island Eagles Hockey Club) and represents the local membership within Vancouver Island Amateur Hockey Association.

As part of the AGM process, we solicit the membership for their input on proposed resolutions to the “Constitution/Bylaws” and the “Hockey Operations Policy Manual”. If you require a copy of the bylaws or the policy manual, please refer to our website at www.triport hockey.ca or alternatively contact the undersigned. On the following page you will find a form that is to be used for submitting any proposed changes to the Bylaws and/or Policy Manual. The proposed changes must be received (post marked) no later than **April 30, 2015.**

The other major part of business for the AGM is to elect the Executive for the upcoming hockey season. As per the TPMHA Constitution, the following positions are available and elected annually from the Membership:

- (1) President – Vadim Stravrov (incumbent) - is running for re-election
- (2) Secretary – Tanya Spafford (acting) - is running for election
- (3) Treasurer – Jennifer Dustin (incumbent) - is running for re-election
- (4) Referee In Chief – John Bramham (incumbent) - is running for re-election
- (5) Coach/Development Co-Ordinator – Andrew Laming (acting) - is running for election
- (6) Member at Large – Lynea Borg – (incumbent) - is running for re-election
- (7) Member at Large (Female Hockey) – Lisa Brown (acting) - is running for election
- (8) Member at Large – Sabrina Dent (acting) – is running for election

If any individual of the Membership would like to be considered for any of the above positions, please feel free to attend the AGM and let your name stand for nomination/voting.

If you have any questions, I can be contacted at Triport hockey@gmail.com.

Sincerely,

Kevin Laird
Administrator
Tri Port Minor Hockey Association

AGM – AGENDA – Tri Port Minor Hockey Association

May 7, 2015 (Thursday) – Seven Hills Golf Club @ 7 PM

- 1. Call the “13th Annual General Meeting to order**
(All members sign attendance sheet)
- 2. Additions to Agenda**
- 3. Review & Adoption of previous AGM meeting minutes (dated May 8th, 2014)**
- 4. Triport President’s Report**
- 5. Administrator’s Report**
- 6. McNeill Club Report**
- 7. Hardy Club Report**
- 8. Alice Club Report**
- 9. Eagles Rep Club Report**
- 10. Treasurer’s Report**
- 11. Referee in Chief Report**
- 12. Coach Development Coordinator Report**
- 13. Members at Large Reports**
- 14. Resolutions**
 - (a) Amendments & Changes to Association’s Bylaws
 - (b) Amendments & Changes to Association’s Hockey Operations Policy Manual
 - (c) Other Resolutions
- 15. Acknowledgment of Club Presidents for 2015-2016 Season**
 - (a) McNeill Club –
 - (b) Hardy Club –
 - (c) Alice Club –
 - (d) Eagles Club -
- 16. Election of Officers**
 - (a) Triport President
 - (b) Secretary
 - (c) Treasurer
 - (d) Referee In Chief
 - (e) Coach/Development Co-Ordinator
 - (f) Members at Large (x3)
- 17. Other Business Items**
- 18. Closing Remarks**
- 19. Next Tri Port Executive Meeting**

#2015 –
RESOLUTION --NOTICE OF MOTION
TRI PORT MINOR HOCKEY

Amendment to:

(1) Bylaw # _____ or

(2) Hockey Operations Policy Manual # _____

Submitted By: _____

Current wording of section proposing to change:

New (Proposed) wording of section:

Rationale for Change:

All notice of motions for resolution at the Tri Port Minor Hockey Association Annual General Meeting **must be submitted in writing a minimum of 7 days prior** (by April 30, 2015) to the A.G.M. meeting date.

SUBMIT TO : President of TPMHA
 PO Box 1751,
 Port McNeill B.C.
 V0N 2R0

Bylaw Thirteen – Proxy Voting

PROXY

TRI PORT MINOR HOCKEY ASSOCIATION

I, the undersigned member of Tri Port Minor Hockey Association,
hereby appoint _____ as my
proxy to attend, act and vote for me on my behalf at the Triport
Annual General Meeting to be held on Thursday, March 7th, 2015 and
adjournments thereto.

Dated at _____ this _____ day of _____, 20__.

Signature of Member

Tri Port MHA
AGM
May 8, 2014
Seven Hills Golf Club

Vadim called the 12th AGM for Tri Port to order at 7:05 pm. The sign in sheet was passed around with all signatures and proxy votes accounted for. There were 11 present and 11 proxy votes for a total of 22 votes available. We require only 15 to conduct this meeting.
Vadim welcomed and thanked everyone for coming out.

ADDITIONS TO THE AGENDA:

- Summer hockey schools
- BC Hockey Resolutions

MINUTES:

- Moved by Doug Bondue/seconded by Scott Mitchell/passed

TREASURER'S REPORT:

- Jenn Dustin went over the report. The number of VIAHA handbooks that we are sold was questioned. Vadim was asked to see if that number could be reduced as it is available on the website for people. We are in good shape with a balance of \$24,479.17 left for start-up. Anne indicated that there will probably be approx.. \$10,000 left that will go back to the clubs as a credit in the new budget. Moved by Joe McDonald/seconded by John Bramham/ passed.

PRESIDENT'S REPORT:

- As attached
- We may be looking at having to submit game reports and game sheets to the VP north for all of our recreational teams.

PORT MCNEILL'S REPORT:

- As attached

PORT HARDY'S REPORT:

- Gaming grant was audited this year
- New logo ready to roll
- New rink dividers which were delivered to PM in error will be delivered to PH in the next few days
- Will be an equipment swap in the fall
- 81 attended their AGM
- Last season the PH midgets merged with PM as there were not enough to have a separate team. Over the summer we will be working to make sure there is a PH midget team in the fall

PORT ALICE'S REPORT:

- As attached

NORTH ISLAND EAGLES' REPORT:

- As attached