

The Pas Minor Hockey Association Semi Annual General Meeting Agenda

Monday, January 13th, 2020 at 7:00 p.m.

MPR at Roy H Johnston Arena, The Pas, MB

PRESENT: Angie Quiring, Chris Richardson, Davide Novo, Ernie Foster, Katerina Walowski, Kelly Barr, Lindsay Tritthart, Marcia Glenn, Ron Larocque, Shawna Hrapstead, Shayne Elliott, Umberto Willner

ALSO IN ATTENDANCE: attached

ABSENT: Aimee Greene, Jerry Boyes

Secretary K. Walowski called the meeting to order at 7:05 p.m.

ADOPTION OF THE AGENDA

Moved by L. Tritthart; Seconded by K. Barr

CARRIED

NEW BUSINESS

Election of Officers for Vacant Positions

Floor Open for Nominations:

President:

- Shelley Foster nominated Chris Richardson for President
- No other nominations for position
- C. Richardson accepted the position for President
- **Chris Richardson to be added as signing authority for banking**

Vice President:

- Jolene Mayer nominated Paul Murphy for Vice President
- Chris Richardson nominated Katerina Walowski for Vice President
- K. Walowski declined position; P. Murphy accepted the position for Vice President

Director of Communications:

- Belinda Richardson nominated Davide Novo for Director of Communications
- D. Novo declined position
- No other nominations for position

Hockey Development Coordinator

- No nominations brought forth for Hockey Development Coordinator

Floor closed for Nominations

NEXT MEETING

- To be held Tuesday, February 11th, 2020 at 6:30 p.m. at MPR at Roy H Johnston Arena

ADJOURNMENT

President C. Richardson adjourned the Semi Annual General Meeting at 7:33 p.m.

