

# **Annual General Meeting - Meeting Minutes**

Wednesday May 7, 2025  
Ennismore Community Centre

## **Open meeting**

Meeting Called to order @ 7:14pm  
Members present 28

## **Reading of Minutes – last Annual General Meeting**

Motion to approve meeting minutes from previous AGM

< refer to EMHA website Constituion and Policies >

Motioned by Amy Stevenson.

Seconded by Holly Conley.

All in Favour

Motion Carried

## **President's Remarks**

Refer to the attached Directors / Officers Reports

## **Correspondence – Review of Directors Report**

< Provided time to review reports. >

## **Officers and Directors Reports**

1. Vice President
2. Treasurer
3. OMHA Rep/Ice Scheduler
4. Registrar
5. Director of Coaching
6. League of Eastern Ontario Rep
7. Initiation Program Director
8. IT/Social Media Director
9. Sponsorship

Motioned by Aaron Fallis

Seconded by Dan Taillon.

All in Favour

Motion Carried

## **Q&A regarding the above report**

No questions.

## **Amendments (Constitution and By-Laws)**

#1 C.2.2 – wording change. Remove from this article the following wording “in accordance with Rule 7 and Rule 18 of the OMHA Manual of Operation” (which no longer exists)

Motioned by Paula Joore  
Seconded by Londa Junkin  
All in Favour.  
Motion Carried.

#2 "B.1.13 – Separation of OMHA Rep and Ice Scheduling positions and go back to them being two separate positions held by two separate people and that it be in effective immediately. "

Motioned by Lindsey Ritchie  
Seconded by Jacqueline MacQuaig.  
Discussion on advantages / disadvantages of current vs proposed arrangement.

Amendment proposed – amend proposed wording to: "B.1.13 – Separation of OMHA Rep and Ice Scheduling positions and go back to them being two separate positions **that may be** held by two separate people and that it be in effective immediately. "

Motioned by Holly Conley  
Seconded by Jordan Matchett  
All in favour  
Motion for amended wording carried.

No further discussion.

Vote on proposed amendment.

16 in favour  
10 Not in favour  
0 Abstain  
Motion passes. (2 members had left meeting before this vote took place)

Advising the membership of previously approved change to constitution – Article C.4.1  
Membership

Doug Dart award allowed - C.1.4.A – membership is life time. < It was passed in 2016 – but hadn't been updated>. It will be updated in constitution as part of next revision.

**Notice of Motion**

None

**General Business (per last year)**

Nothing raised

**New Business – Arising from General Business**

Nothing raised.

**Election of Officers - Presided over by Paula Joore (Vice President)**

**1. President** (\* *Presided over by Pete Davis as Paula can't preside over election involving herself*)

Nomination: Paula Joore nominated by Amy Stevenson.

Seconded by Nicole Holton

Paula Joore stands for the nomination

No other nominations.

**Paula Joore acclaimed as President.**

**2. Vice President** (\*– 1 year term vacated)

Nomination: Crystal Weisberg nominated by Rhonda Brown

Seconded by Jacqueline McQuaig

Crystal Weisberg stands for nomination.

No other nominations.

**Crystal Weisberg acclaimed as Vice-President.**

**3. Registrar**

Nomination: Nicole Holdton - nominated by Lindsey Ritchie

Seconded by Jacqueline McQuaig

Nicole Holten stands for nomination.

No other nominations.

**Nicole Holton acclaimed as Registrar**

**4. Director of Coaching**

Nomination: Jake Eakins - nominated by Londa Junkin.

Seconded by Pete Davis.

Jake Eakins stands for nomination.

No other nominations.

**Jake Eakins acclaimed as Director of Coaching**

**5. OMHA Representative**

Nomination: Londa Junkin - nominated by Pete Davis

Seconded by Jordan Matchett.

Londa Junkin stands for nomination.

No other nominations.

**Londa Junkin acclaimed as OMHA Representative**

## **6. Ice Scheduler**

Nomination: Londa Junkin - nominated by Jordan Matchett.

Seconded by Nicole Holton

Londa Junkin stands for nomination.

Nomination: Aaron Fallis nominated by Brett Frew.

Seconded by Dave Lickfold.

Aaron Fallis will not stand to be nominated.

**Londa Junkin acclaimed as Ice Scheduler.**

## **7. Initiation Program (IP) Director**

Nomination: Chris Briffett - nominated by Crystal Weisberg.

Seconded by Jake Eakins

Chris Briffett stands for nomination.

No other nominations.

**Chris Briffett acclaimed as IP Director**

## **8. LEO Representative (\*– 1 year term vacated)**

Nomination: Amanda Brethour - nominated by Jake Eakins

Seconded by Nicole Holton.

Amanda Brethour stands for nomination.

No other nominations.

**Amanda Brethour acclaimed as LEO Representative.**

## **9. Sponsorship (\*– 1 year term vacated)**

Nomination: Holly Conley - nominated by Jenn Dixon

Seconded by Crystal Weisberg.

Holly Conley does not stand for nomination.

No other nominations.

**Sponsorship position held vacant.**

## **10. IT Director (\*– 1 year term vacated)**

Nomination: Holly Conley - nominated by Crystal Weisberg

Seconded by Paula Joore

Holly Conley stands for nomination.

No other nominations.

**Holley Conley acclaimed as IT Director.**

**New President's Remarks**

Paula is looking forward to moving organization in right direction in upcoming 2 years.

**New Business – Arising from election of officers for new year.**

None noted

**Adjournment**

Motion to adjourn- Burt Junkin.

Seconded by – Nicole Holton.

All in favour.

Meeting adjourned @ 8:20PM