



**2020 BC HOCKEY ANNUAL CONGRESS  
101<sup>st</sup> ANNUAL GENERAL MEETING  
SATURDAY, JUNE 8, 2019  
VICTORIA, B.C.**

**VERBATIM MINUTES**

**\*\*\*\* CALL TO ORDER – 1:00 P.M. \*\*\*\***

**CHAIRMAN BILL GREENE – BC HOCKEY**

Good afternoon everybody. I want to acknowledge that we are on the unceded and traditional territories of many Indigenous people throughout BC and Yukon. BC Hockey honours the traditional lands and homelands of all Indigenous peoples and communities across Canada, including First Nations, Inuit and Métis. Please welcome today's moderator Kevin Goodridge, with instructions for today's AGM.

**KEEGAN GOODRICH – BC HOCKEY**

Alright, thanks Bill. Thanks everyone for attending BC Hockey's 1<sup>st</sup> virtual AGM. Just wanna run through some logistics and protocol for today's meeting. Just a reminder that voting is done via a separate link received from Data on the Spot, they are a 3<sup>rd</sup> party election manager operating that system and the voting is done via a secure site. Thank you to Brandon and Simon from Data on the Spot for joining us today. This platform Go To Webinar has everyone muted as to not have any background noise and only the cameras of the presenters or organizers will be shown.

In advance of today's meeting instructions on the format and logistics of the BC Hockey AGM have been circulated. Voting cards have been emailed to those who submitted their letter of intent and should you not have a link to the voting platform we will do our best to try and assist umm at this time but if you want to email Simon at [dataonthespot.com](mailto:dataonthespot.com) Simon will do his best to assist at this time. Please use the question box for any questions you may have or use the raised hand function if you'd like to be in the que to speak on any of the presentations today. BC Hockey's Sean Orr is monitoring, aah monitoring the question box. Your name appears on the attendee list as you entered it and can you please right click to edit your name to include your full name and Association, this will assist us when compiling the meeting minutes and referencing any questions.

All of the AGM materials were distributed prior to the virtual meeting today including the Annual Report and Financial Report, these materials are posted to the BC Hockey website and available as they could be referenced in today's presentations. Should you have any technical issues or any questions regarding the AGM our staff is standing by to try and assist, if you would like to call 250-652-2978 or email [info@bchockey.net](mailto:info@bchockey.net), Brianna Davey is standing by.

At this time, I will pass it back to BC Hockey Chair of the Board, Bill Greene.

**CHAIRMAN BILL GREENE – BC HOCKEY**

Thank you Keegan. I'd like to welcome you to the 101<sup>st</sup> Annual General, General Meeting of BC Hockey and the first done virtually. We would like to thank all our members for adjusting their schedules and attending the BC Hockey AGM on this platform.

I'd also like to recognize all BC Hockey Life Members for their dedication and building our Branch and our game. Their example and commitment has hasn't gone unnoticed I would like on behalf of all of our members to offer a special thank you to those life members who have joined us for this virtual AGM. What a year this has been and continues to be, earlier this spring we were forced to pause hockey because of the COVID19 pandemic. At the same time the BC Hockey Board of Directors recognized there was a need for significant



change in the operation of BC Hockey moving into the future, this meant a comprehensive review of all of our current practices, we believe that reaching out to stakeholders and listening to Members in all corners of the Branch would be fundamental. From our communications, communication with many of you we began rebuilding our organization from the ground up, it required Board Members to take on additional tasks dealing with the changing landscape of our game and BC Hockey. The Board was divided into three (3) groups to work on the critical aspects of these changes. First, we put together a Return to Hockey Workgroup that consisted of Dr. Shelina Babul, Chuck Campbell and Darryl Lerum to work on with the office staff, Hockey Canada, viaSport to develop the Return to Play plan. Their dedication and commitment to working with Dr. Bonnie Henry, the BC Health, Ministry of Health, and all the different Health Authorities throughout BC and Yukon has been a daunting task. Secondly, we put together a CEO Search Workgroup consisting of Stephanie White as Chair, Neil McNabb and Andrew Jakubeit. This group worked tirelessly to organize our searches for a new CEO to guide us into the future. They had many meetings, shared thoughts back and forth and presented to the Board regularly on organized, organized process to screen and help with the selection of the new CEO. We, we are, currently working through the final stages of that process and we look forward to reporting to us, our selection soon to all of you.

Finally, I asked John McMillan and Grant Zimmerman to work with me and our office staff to redefine alignment and develop strategies to work closer with Minor Hockey Association and Districts to improve the game in all areas of our branch. As you are aware much work has been done, but yet we have still more to do, we continue to develop new ways to communicate with all of you, you can expect this to continue. The Board has reached out to many stakeholders, including Minor Hockey Associations, Builders, Life Members to help guide us for what we refer to as the new BC Hockey.

I am proud and humbled to have worked be alongside this Board, their commitment and dedication is nothing short of incredible. Working through many challenges while never letting up and making certain our members were being heard, are benchmarks of our new approach. As, as I mentioned, in my address, in May, COVID19 forced changes to all aspects of life, and hockey was no exception. Never in the history of our organization, has any Board been forced to deal with a pandemic. Your Board of directors accepted the challenges and worked even harder to ensure we could return to hockey safely and as quickly as possible. We are also most fortunate though the guidance of Doctor Bonnie Henry, and Premier Horgan, leading us during this most difficult time.

I would like to recognize each board member individually, for their service to BC Hockey over the course of the 2019-2020 hockey season. Doctor Shelina Babul, Chuck Campbell, Andrew Jakubeit, Darryl Lerum, John McMillan, Neil McNabb and Stephanie White and Grant Zimmerman, thanks to all of you.

I would be in remiss if I did not mention and acknowledge our office staff under the guidance of Jeremy Ainsworth, Jennifer Cheeseman and Julie Dobell who worked closely with us to keep the organization moving forward. Great job to all of you and a heartfelt thank you on behalf of all of us.

Also want to recognize players, coaches, officials and volunteers, receiving e-mails and videos from players talking about their experiences, commitment and support for programming in many areas of the Branch is meaningful and helpful to us in charting our new course.

I would like to take a second to recognize an organization in our Branch that has demonstrated to me, service excellent, excellence to their members. I'd like to recognize Sunshine Coast and it's President, Stewart Frizzell along with all the volunteers who prepared a Return to Hockey Plan that was clear, concise and well done. They worked on their plan from the beginning of the shutdown, reaching other out to other sports in collaboration to help all the ice users of their facilities. Congratulations Stewart, and all the good people the Sunshine Coast Minor Hockey Association.

I'd also like to congratulate the BC Hockey award winners announced earlier this month.

Thank you for your exceptional efforts and contributions to the youth and amateur hockey. Thank you very much. At this time, I'd like to pass it to Chuck Campbell to present our Credential Committee report. Chuck.



### **CHUCK CAMPBELL - CREDENTIALS COMMITTEE - CHAIR**

Thank you. Umm I'd like to extend my thanks to June McKenzie and Andrew Jakubeit who served with me on the Credentials Workgroup. And umm the report is that we have present or represented by Proxy

**45 Minor Hockey Association's**

**207 Minor Hockey Carded Teams**

**45 District Associations And Leagues**

**Four (4) Junior League Teams**

**And Nine (9) Members Of The Board Of Directors.**

**So the total number of participants is 310. And the total number of eligible vote is 309**

As the Chair does not vote, unless there is a tie. I can confirm that this does meet the requirements for a quorum for our Annual General Meeting.

### **KEEGAN GOODRICH – BC HOCKEY**

Thank you very much Chuck.

Umm at this time, in the raise hand function, are we able to have two (2) people motion and second Chuck's report please? Sean Orr will advise when those two (2) associations have come forward.

### **SEAN ORR – BC HOCKEY**

The motion is from Craig Sherbaty (Cloverdale MHA) and the second is from Mike Rispin (Williams Lake MHA)

### **KEEGAN GOODRICH – BC HOCKEY**

Thank you very much.

At this time, we'd like to call forward BC Hockey's Chief Financial Officer, Jen Cheeseman, to deliver the Financial Report.

### **JEN CHEESEMAN – CHIEF FINANCE OFFICER – BC HOCKEY**

Thanks Keegan. So before I start the financial report I'd like to ahh acknowledge, and thank our audit firm Wiseman and Mills. Ahh Murray Wiseman is in attendance today so thank you for being here, Murray.

So, today's umm financial summary will cover the audited financial statements and the cash flows in COVID19.

Under the Audit Financial statements so Wiseman and Mills completed our audit this year, and they provided an unqualified or clean audit opinion. So their opinion was that the financial statements presented fairly, in all material respects, the financial position of BC hockey at March 31, 2020. So this is a good thing, and this is what you want to happen when you have an audit completed.

So financial results. So this umm this graph you see on the screen are budgeted amounts of revenues, expenses and deficit are in blue and our actuals are in white. So overall, we had a defice deficiency of revenue over expenses of \$273,000. This was \$72,000 under our budgeted deficit of \$345,000. The timing and shutdown umm due to COVID19 was fairly good for our year end, as we'd almost completed the year. If this had occurred earlier in the year, our year end would have looked quite different. So if COVID had not occurred, we would have come in with a deficit of \$282,000.

The cancelation of Championships led to unspent expenses in our AAA programs, however, these were offset by the profits not earned from the camps that were to be run in March. Losses from our minor rec program and from the Championships program are directly due to those cancelations. The year end includes \$98,000 of wage subsidy that was not budgeted for, and that was received from March wages paid.

I will now walk through the statements and note on amounts that have some significant significant variances compared to prior year. So here is the Statement of Financial Position umm if you are following along umm



with your statements in hand, this is page five (5). So our operating cash umm at year end has increased by \$679,000. Our accounts payable increase by \$767,000 so these correlate. Umm as we held onto our cash at year end and completed cash flow analysis our receivables were coming in at a slower rate, and although although they appear to have decreased from the prior year, the prior year included a large receivable from Hockey Canada, for World Junior profits and this was not expected to re-occur re-occur this year. So these fluctuations were due to timing of events around your ends. I'll note as well that the Deferred Revenues of \$632,000., this is mainly made up of money that was collected for camps that were to be held in April or for camps that were to be held in March that were postponed. So since year end, we have refunded all of those amounts of for the camps because then they have then been officially canceled.

Next onto the Statement of Operations umm so this is page seven (7) of our financial statements. Our programs are set to run at a breakeven. So if a revenue line increases or decrease decreases, you would see a corresponding increase or decrease in ahh the expense line. Looking at the expenses here you'll see that there was no 100th Anniversary expense in the current year and \$209,943 (inaudible) prior year this was a onetime event for our 100th Anniversary and this was not expected to re-occur in the current year. Our U15 AAA was a new program operated this year and you can see that it was nil in the prior year and 1.1 million, in the current year expense line. There is a corresponding revenue amount on Schedule One, for that amount, which I will talk about next.

So Schedule One, ahh this breaks down revenue and this is on page 15 of the financial statements. So Hockey Canada funding has decreased by \$600,000 and this is due to a prior year including funding for the World Juniors that was not expected to re-occur in the current year. You'll note here that the U15 AAA was nil prior year and 1.1 million in the current year as mentioned in my last slide. The Program of Excellence revenue has decreased by \$188,000 and that's due to the cancelation of camps held in March. Our Regional Center revenue was a new pilot project run in the current year, and there's also a corresponding increase in the expense line for that. So this chart summarizes Schedule One, ahhh it's just a more visual layout of our revenue's. Ahh it shows that 67% of our revenues are generated from our programming, 24% for Membership fees, 4% from grants, and 1% or less from our Annual Congress, Hockey Canada funding, Marketing and Interest.

So that concludes ahh the financial report. I would like to acknowledge and thank the Finance Committee for their work this year and that includes Chuck Campbell, ahh Chair of the Finance Committee, John Macm MacMillan, Vice Chair, Neil McNabb, and Doug Arnett. So, thank you, gentlemen, for all your hard work. At this time, I'll be taking questions on the report, and then I'll be passing it over to Chuck to comment on cashflows COVID19.

#### **SEAN ORR – BC HOCKEY**

Jen, we have no questions at this time.

#### **JEN CHEESEMAN – BC HOCKEY**

OK, so hearing no questions, I will now pass it over to Chuck Campbell

#### **CHUCK CAMPBELL – CREDENTIALS COMMITTEE - CHAIR**

Hello again, I just would like to make a few comments concerning the financial position of BC Hockey in the current year, in the climate in which we find ourselves. A year ago, there were some questions raised by Membership at the AGM concerning the level of cash that we had on hand, and I justified that with reference to the amounts that we had payable and also umm the the the matching of receipts and a just expenditures throughout the year. Because we had a surplus, umm we're in a better position going into the ahh COVID19 situation, than we otherwise would have been in many other, many other organizations were, despite the fact that, as Jen pointed out to you, we had to pay umm refund over \$600,000 of umm cash that we had received for registrations, for programs that we did not run in the spring, in the summer.



That has all been done. We've been fortunate in that our expectation is that we will come in within budget this year. Umm part of the reason for that, is that the Board acted relatively quickly, back in June, which respected downsizing the operation, winter activities downsized, and when we were faced with the, with the COVID19 pandemic umm and in addition to downsizing our cost, we're also able to avail ourselves of the wage subsidies that were provided by the Federal Government. And so, we have some cost savings and we have savings, for example, by not having an actual Congress and and we have some offsetting revenues in the form of the subsidies.

In addition, umm although our our operations this year at best will be at about half the revenues, and half the expense level that were budgeted and that they were last year, the way most of our programs are financed is that the amount that we receive in revenues is set to equal the amount that we incur in costs and the consequence of that is that if we cancel a program we lose the revenues, but we lose essentially the same amount of cost, because almost all that we are doing is based on a break even umm basis. So that, that is the situation. We are expecting in the near future to be invoicing the Minor Hockey Associations umm for the registration fees for due to BC Hockey for this year and the intention is to invoice them at 75% of the registration numbers from last year. We believe that almost every association registrations will be at least at that level. If your registration numbers are well below 75%, you should contact the office and we will see what accommodations we can make. Umm most of the money that we take in, in registrations you should be aware does not stay with BC Hockey, umm it umm it goes to Hockey Canada to pay for Hockey Can membership insurance and other items umm as a consequence, we we will be passing that money on. If the situation should change drastically in the next few months if there is a second wave of the pandemic, that uhh forces things to close then we will have a careful look at registration fees but will be in terms of the decisions we can make will be constrained by decisions made umm by Hockey Canada and by the Insurance Company. But rest assured that we're in a quite good financial position at this point, we do not believe that we will exceed our targeted budgeted deficient deficit and, in fact, we should do better than we anticipated, for the current year, notwithstanding the umm the COVID situation.

If anyone has any questions on that, I'd be happy to answer them. I'd like to to conclude though first by thanking Jen for the job that she's done. It is certainly being timely on the part of BC hockey to have employed a Chief Financial Officer umm prior to this situation, we find ourselves in this year and we're fortunate to have a good one who has umm helped us umm steer our way through the situations in over the last year. I'd also like to join Jen in thanking the other members of the Finance Committee, John McMillan who's the Co-chair, Neil McNabb and Doug Arnett. So if anyone has any questions, I'd be happy to try and answer them.

#### **SEAN ORR – BC HOCKEY**

Chuck, there are no questions at this time.

#### **CHUCK CAMPBELL – CREDENTIALS COMMITTEE - CHAIR**

OK, then I will pass the chair back to Bill Green.

#### **CHAIRMAN BILL GREENE – BC HOCKEY**

Thanks Chuck, and thanks Jennifer, for the report umm appreciate that very much.

Before we move to resolutions, I'd like to bring forward the follow resolutions, the following motions as a block. These motions have been pre-approved and seconded.

As per Bylaw 908, I would now ask for a motion to approve the 2019-2020 audited financial statements.

This was MOVED by Chuck Gallacher of Okanagan Mainline and SECONDED by Rick Grant of Pacific Coast Amateur.





**MOTION – AS PER BYLAW 908, MOTION TO APPROVE THE 2019-2020 AUDITED FINANCIAL STATEMENTS.**

**MOVER - CHUCK GALLACHER, OMAHA**

**SECONDER – RICK GRANT, PCAHA**

**CARRIED**

**CHAIRMAN BILL GREENE – BC HOCKEY**

Under Bylaw 903, I would ask to appoint Wiseman & Mills as Auditors for BC Hockey for the 2020-2021 season.

That was MOVED by Chuck Gallacher from Okanagan Mainline and

SECONDED by Lee Holland of the North West District

**MOTION - UNDER BYLAW 903, APPOINT WISEMAN & MILLS AS AUDITORS FOR BC HOCKEY FOR THE 2020-2021 SEASON.**

**MOVER – CHUCK GALLACHER, OMAHA**

**SECONDER – LEE HOLLAND, NW DISTRICT**

**CARRIED**

**CHAIRMAN BILL GREENE – BC HOCKEY**

The minutes of the 100th AGM have been circulated. I will now ask for a mover and seconder to adopt the 100th AGM minutes as circulated.

That was MOVED by Lee Holland of the North West District and

SECONDED by Rick Grant of the Pacific Coast Amateur Hockey Association.

**CARRIED**

**MOTION - TO ADOPT THE 100TH AGM MINUTES AS CIRCULATED.**

**MOVER – LEE HOLLAND, NW DISTRICT**

**SECONDER – RICK GRANT, PCAHA**

**CARRIED**

**CHAIRMAN BILL GREENE – BC HOCKEY**

Can I have a mover and seconder for the adoption of the Coordinator and Director reports from the 2019-2020 annual report?

That has been MOVED by Lee Holland of the North West District and

SECONDED by Chuck Gallacher of Okanagan Mainline.

**CARRIED**

**MOTION - TO ADOPT THE COORDINATOR AND DIRECTOR REPORTS FROM THE 2019-2020 ANNUAL REPORT.**

**MOVER – LEE HOLLAND, NW DISTRICT**

**SECONDER – CHUCK GALLACHER, OMAHA**

**CARRIED**

**CHAIRMAN BILL GREENE – BC HOCKEY**

Under the requirement of the New Societies Act, I would ask for a mover and seconder that the Board of Directors activities for 2019-2020 be ratified.



That was MOVED by Rick Grant of the Pacific Coast Amateur Hockey Association and SECONDED by Lee Holland of the North West District  
CARRIED

**MOTION - THAT THE BOARD OF DIRECTORS ACTIVITIES FOR 2019-2020 BE RATIFIED.**  
**MOVER – RICK GRANT, PCAHA**  
**SECONDER – LEE HOLLAND, NW DISTRICT**  
**CARRIED**

**CHAIRMAN BILL GREENE – BC HOCKEY**

Are there any questions regarding the aforementioned motions?

**SEAN ORR – BC HOCKEY**

Bill, there are no questions at this time.

**CHAIRMAN BILL GREEN – BC HOCKEY**

Thank you, Sean. Please head to your voting console to adopt these motions by clicking in favour or opposed.

**KEEGAN GOODRICH – BC HOCKEY**

Please welcome Brandon from Data on the Spot to walk us through the voting procedure.

**BRANDON MWENDO – DATA ON THE SPOT**

Thank you. So you should have received an e-mail from [vote@simplyvoting.com](mailto:vote@simplyvoting.com), with the sender name, BC Hockey-AGM voting link in that e-mail is your elector ID, password, and links to the voting site. If you do not, if you have not received this e-mail please contact the dot's team in the chat: Simon dot's is in the chat, or e-mail [simon@dataonthespot.com](mailto:simon@dataonthespot.com). Once you're logged into [BCHockey.simplyvoting.com](http://BCHockey.simplyvoting.com), you will see a blue vote now link. If you do not see any current ballot or are already logged in, click on the home button at the top of the page, next to the log out button and your name, this will refresh your current ballots box and reveal motion's block. Once you're in the ballot, select, accepted, or not accepted on each of the motions and click continue, you will then be prompted to confirm or change your vote. Once confirmed, you should see a Green Success Message. Please vote now.

**KEEGAN GOODRICH – BC HOCKEY**

Thank you, Brandon. We will advise once all the voting has been tabulated

We currently have 75 votes in.

Give it another about another 30 seconds to vote.

OK, final call to vote, please.

And voting is now closed. Please give us a moment while we tabulate.

**CHAIRMAN BILL GREEN – BC HOCKEY**

OK, thank you, the motions were all carried. We'll now begin the resolution portion of today's business. Grant Zimmerman will serve as your Resolution Chair this afternoon. Grant.

**GRANT ZIMMERMAN – RESOLUTION COMMITTEE - CHAIR**

Thanks Bill. Good afternoon everybody and as Bill indicated, I'll be serving as the recce Chair for the resolution portion of the meeting. We only have one (1) resolution this year so hopefully this will be straightforward for everybody to get through. The resolution is and has been sent out to the membership as

part of that materials and it is an amendment to basically reverse the intent of **Bylaw, Number 913** to change it where the Directors shall not be entitled to receive remuneration or other financial benefit for their services



as a director of the society. The rationale was outlined in the materials and this resolution has been unanimously supported by the Board of Directors. I'll open it up to any questions that people might have regarding the resolution before it goes to voting.

**SEAN ORR – BC HOCKEY**

Grant, there are no questions at this time.

**GRANT ZIMMERMAN – RESOLUTION COMMITTEE - CHAIR**

All right, seeing that there are no questions then we will move to vote on the resolution and one thing to remember for everybody is as it is a change to the Bylaws of our society it is a special resolution that does require support of at least three (3) quarters or 75% of the people voting on the resolution. So just remember that, that it is especial resolution and requires set at least 75% of those voting. Thank you, so we will now move to open it up for voting.

**KEEGAN GOODRICH – BC HOCKEY**

And, welcome back, Brandon from Data on the Spot to explain the procedure.

**BRANDON MWENDO – DATA ON THE SPOT**

Thank you. So, please return to the voting window, BCHockey.simplyvoting.com, since you are already logged in, just click on the home button at the top of the page to refresh your current ballots box, you should see vote now Resolution 2020-01. Delegates may have no proxies, one (1) proxy or two (2) proxies, and will be entitled to one (1), two (2) or three (3) votes. You have your own vote plus one (1) additional vote for each proxy that you hold for this resolution you may be in favor or opposed. If you hold no proxies, you may cast of one (1) vote, placing one in the box next to in favor or opposed. If you hold one (1) proxy, you may cast up to two (2) votes, place two (2) in the box, next to your response if you and your proxy are in agreement, place one (1) in both boxes, if this is not the case. If you hold two (2) proxies, you may cast up to three (3) votes and distribute ahh to accordingly to the options, placed three (3) in the selection of your choosing, if you and your proxies are in agreement. Remember to click continue and confirm to cast your vote.

**KEEGAN GOODRICH – BC HOCKEY**

Thank you, Brandon. Please head to your voting console.

Give it about 30 more seconds to vote, so we can see that most of that people are voting currently.

OK, we're about to close the voting but Sean, we have one question.

**SEAN ORR – BC HOCKEY**

Thanks Keegan. A question came in from Eric Bernal, the President from of the Richmond Jets. Can the resolution be more specific and say, no rumine remuneration for any in any position for any association?

**GRANT ZIMMERMAN – RESOLUTION COMMITTEE - CHAIR**

OK, so, I'm not sure that I understand the intent, or I understand the question directly. Sean, I don't know if you can get, open up the mic for some just comments, related to the question, to see if we can understand it a little bit better. Under the rationale for this Bylaw change, it's specifically set out that it comes because of our gaming application. It comes as a result of our our gaming report that was filed, and it outlines that Directors of BC hockey must not receive remuneration, or it would cut out the gaming. So I'm not sure who the question is referring to, and maybe if we could get them to speak to their their question, then we can understand it a little bit better.

**SEAN ORR – BC HOCKEY**

Thanks, Grant. I'm going to open Eric's mic here.





**ERIC BERNAL – RICHMOND JETS MHA**

Oh yeah Hi, so I was just, I guess I was just trying to understand that the wording a little bit better. And if it was, it seemed like basically it's only a paid position in BC hockey as a Director or or the role of Director, but does it limited to any other type of paid position within the BC Hockey. Society. I guess.

**GRANT ZIMMERMAN – RESOLUTION COMMITTEE - CHAIR**

It is, it is Eric specific to Directors.

**ERIC BERNAL – RICHMOND JETS MHA**

OK

**GRANT ZIMMERMAN – RESOLUTION COMMITTEE - CHAIR**

The direct, the Directors do receive. It's not like a salaried position or not paid but there is an honorarium.

**ERIC BERNAL – RICHMOND JETS MHA**

OK

**GRANT ZIMMERMAN – RESOLUTION COMMITTEE**

that is provided to each of the directors, or it has been provided to each of the Directors umm for their the work and service that they provide.

**ERIC BERNAL – RICHMOND JETS MHA**

Mmhmm

**GRANT ZIMMERMAN – RESOLUTION COMMITTEE - CHAIR**

So were only, this **Resolution**, is only speaking to the Directors and that's why the specific **Bylaw number 913**, that like the old wordings said, specifically that our Director may receive remuneration and the proposal is to just reverse that, so that directors shall not be entitled to receive the remuneration, but it does not affect any other paid positions within BC Hockey.

**ERIC BERNAL – RICHMOND JETS MHA**

OK, Thank you.

**KEEGAN GOODRICH – BC HOCKEY**

OK and I'll welcome back Brandon to advise us of the voting results.

OK, I think we have one more question, Sean.

**SEAN ORR – BC HOCKEY**

Thanks Keegan. Uhhh, Grant we've had a question come in from right, Mike Rispin from Williams Lake Minor Hockey, before the count uhh question mark, is this special resolution numbers set by BC Hockey, as the Society Act was changed to two thirds in 2016, dot, dot, dot, if that impacts the vote?

**GRANT ZIMMERMAN – RESOLUTION COMMITTEE - CHAIR**

So when there was a change to the Societies Act, the Societies Act did specify that Associations could change the threshold for special resolutions to two thirds if they chose. Prior to that change, BC Hockey had a 75% threshold. And I can't remember which AGM that was but we voted too, basically affirm and maintain that 75% threshold for our special resolution. So at this time, BC Hockey still maintains a 75% threshold for all special resolutions. I hope that answers your question.



### **KEEGAN GOODRICH – BC HOCKEY**

Alright, thank you, Grant. And ahh Brandon will jump on soon as the votes are tabulated.

### **BRANDON MWENDO – DATA ON THE SPOT**

OK, so we have the results.

We had a total of 217 votes cast, 214 were in favor with 91.45%.

Uaamm, sorry, one (1) second.

Sorry, the percentage is 98.6% in favor.

And 1.38 opposed with three (3) votes opposed and three (3) abstentions.

### **GRANT ZIMMERMAN – RESOLUTION COMMITTEE - CHAIR**

OK, so that means that the resolution is carried, and that ends the resolution's portion of the meeting, so I'll turn it back to Bill. Thank you.

### **RESOLUTION – 2020-01 (BYLAW 913)**

**MOTION – PROPOSED CHANGE - A DIRECTOR SHALL NOT BE ENTITLED TO RECEIVE REMUNERATION OR OTHER FINANCIAL BENEFIT FOR THEIR SERVICE AS A DIRECTOR OF THE SOCIETY.**

**CARRIED**

### **CHAIRMAN BILL GREEN – BC HOCKEY**

Thanks, Thanks Grant. Uh, I'd now umm like to begin umm the election portion of the BC Hockey Annual General Meeting, and in doing that, I turn it over to the Chair of the Nominating Committee, Terry Engen, Terry please.

### **TERRY ENGEN - NOMINATING COMMITTEE - CHAIR**

Thank you, Mr. Chairman. Good Afternoon ladies and gentlemen. I'd like to begin by thanking the Nominating Committee for this year that was comprised of Bill Ennos, Chuck Gallagher and Bruce Hamilton for all of the work that they did in getting us to this point. We certainly operated in the same turmoil, perhaps, as the rest of the organization, in getting to this virtual meeting today, but we're very comfortable that we've accomplished what we intended to do as we began. I'd also like to take the opportunity to thank the staff that was attached to this Committee, that being Jeremy Ainsworth, Julie Dobell and Keegan Goodrich without their expertise I'm sure we would have found ourselves, in many ways, quite a bit out in left field and we truly appreciated their guidance in in getting us to this point.

Bill Greene is running unopposed as Chair of the Board and will serve another two (2) year term. The BC Hockey Board of Directors is made up of nine (9) members, including the Chair. There are three (3) people entering the second year of a two (2) year term, those being – Chuck Campbell, Andrew Jakubeit and Grant Zimmerman.

We have seven (7) candidates running for election. You will vote for up to a maximum of five (5) of the seven (7). The four (4) candidates receiving the most votes will be elected to a two (2) year term while the person receiving the 5<sup>th</sup> most votes will serve a one (1) year term to coincide with the turnover of for (4) Board members per year.

Your candidates up for election are:

- Jordan Bateman
- Anita Cote
- Melanie Jue
- Darryl Lerum
- John MacMillan
- Neil McNabb
- Stephanie White



Prior to the AGM the candidates provided a video of themselves telling us a little bit about why they were prepared to run for these positions. Following the first slate, the Membership had an opportunity to submit questions to the candidates. Candidates then offered their responses by video or text. The Nominating Committee is very satisfied in this virtual format. That this exercise has conform to the, accommodate the Regulation 10.12. At this time, are there any questions pertaining to the process or voting procedure for the Board of Directors candidates?

**SEAN ORR – BC HOCKEY**

Hi Terry, there are no questions at this time.

**TERRY ENGEN - NOMINATING COMMITTEE - CHAIR**

Thank you I would also like to state as per Bylaw 505, following the election, all ballots will be destroyed. The results will be posted on the presentation and, at this time, I'm going to press pass it on to Brandon who will explain the voting component. Brandon.

**BRANDON MWENDO – DATA ON THE SPOT**

OK, thank you. So again, you'll need to return to the your voting window and click on the Home button at the top of the page. Again, delegates may have no proxies, one (1) proxy, or two (2) proxies, and therefore, may be entitled to one (1), two (2) or three (3) votes. You will have your own vote plus one (1) additional vote for each proxy that you hold. There are seven (7) candidates for five (5) positions on the Board of Directors. If you hold no proxies, you may cast up to five (5) votes for up to five (5) different candidates, by placing one (1) in the next in the box next to the candidate's name. You may not cast more than one (1) vote for any candidate. If you hold one (1) proxy, you may cast up to a total of 10 votes by placing either a one (1) or two (2) in the box next to the candidates name. You may not cast more than two (2) votes for any candidate. If you hold two (2) proxies, you may cast up to a total of 15 votes by placing a one (1), two (2), or three (3) in the vote in the box next to the candidate's name. You may not cast more than three (3) votes for any candidate. Remember to click continue, and confirm to cast your vote. You may vote now.

**KEEGAN GOODRICH – BC HOCKEY**

We will allocate two (2) minutes to vote for this.

One (1) more minute. One (1) more minute to vote.

See, there's people still voting so we'll give it another 30 seconds or so. OK thank you. Voting is now closed. Please give us a few minutes to tabulate the results we will post them, and Terry will distribute those results once we get the final numbers. Thank you.

Ok, over to you, Terry to ahh just ahh say the results.

**TERRY ENGEN - NOMINATING COMMITTEE - CHAIR**

Thank you, Keegan. So I do have the election results Mister Chairman those candidates in no particular order that will serve a two (2) year term to the Board of Directors are Anita Cote, Melanie Jue, Neil McNabb and Stephanie White. Serving a one (1)year term is John McMillan.

Thank you to all candidates. Mister Chairman, I will turn the floor back to you.

**CHAIRMAN BILL GREEN – BC HOCKEY**

Thank you, Terry, and thank you to the Nominating Committee for doing an excellent job. The members of the Nominating Committee, again, Terry Engen as Chair, Bill Ennos, Chuck Gallagher and Bruce Hamilton who have done some excellent work. These individuals have given up considerable amount of time, and I want you all to know your efforts are significant and very much appreciated.

I want to thank Dr. Shelina Babul for her outstanding service to BC Hockey as a Board and to the Board of Directors, but also recognize her incredible contributions, to help the fight against a COVID19 pandemic. Her insight was incredibly important important to the Board and getting a return to hockey plan. Thank you,



Shelina and unless you change your place of employment, all of your phone numbers, I will find you and look for additional guidance in the future. Thank you again for your service.

I also want to recognize the incredible effort of Darryl Lerum who will not be returning. Darryl has been an incredible contributor for many years working alongside Darryl it's been an honor, and I feel privileged to have had the opportunity to work with you. I also want you to remember that I know how to get in touch with you as well. Thank you for your service. I want you to know, the work you've done for BC hockey has had a profound effect on moving our organization forward.

In saying that, I would like to welcome Melanie Jue and Anita Cote to the Board, and I look forward to getting, knowing, getting to know both of you and working with you in the future. Finally, before we wrap up, this is AGM, the first virtual AGM. I want to express, express my thanks to all of you for your continued support and kind comments that I've received over the past years as Chair. I'm excited about our future. Never in the history of our organization, other than an opportunity as there is now, to work together to build our Branch. I look forward to the next two (2) years, where working together with all of you to continue the work that has started in making our Branch the best in Canada. Thank you.

Just to close off, the 2021 BC Hockey Annual General Meeting is scheduled to take place at the Penticton Lakeside Resort and Conference Center. And at this time, do I have a motion and a seconder to adjourn this 101<sup>st</sup> BC Hockey virtual AGM and so please use the Raise Hand button on your GoTo Webinar bar on this video conference, and I'll ask Sean Orr to give me the two (2) names.

**MOTION - TO ADJOURN THE 101<sup>ST</sup> BC HOCKEY VIRTUAL AGM.**

**MOVER – ROBERT STORY**

**SECONDER – CHRISTOPHER FORD**

**CARRIED**

**SEAN ORR – BC HOCKEY**

Thanks, Bill. Before we close, there is a question that has come in from David Kahn. He's asked, why is there not a question period, as usual for us to ask.

**CHAIRMAN BILL GREEN – BC HOCKEY**

Question period, and what uhh for what? I'm not really sure what we're looking for.

**SEAN ORR – BC HOCKEY**

We would look to unmute David here, for him to provide some further input.

**DAVID KAHN – POWELL RIVER MHA**

Yeah, just a quick question.

**CHAIRMAN BILL GREEN – BC HOCKEY**

Sure.

**DAVID KAHN – POWELL RIVER MHA**

Thank you. Uh, usually, I know that during the Congress, umm maybe not at the AGM but in several of our meetings, there's always a question period for uhh different MHA's to ask some questions. I don't have necessarily a question myself currently, but ahh I know that usually there is a question period, so I'm just wondering if there is one before we actually adjourn the AGM as it's our only time for all MHA's to be able to ask questions to the Board of Directors at BC Hockey.

**CHAIRMAN BILL GREEN – BC HOCKEY**

Uhh, there hasn't been a provision set up in this meeting, David, for that but if you'd like to ask a question, I'd would welcome the question.



**DAVID KAHN – POWELL RIVER MHA**

Thank you for the opportunity. I don't have, personally. It's just that, generally, there's always a couple of people that stand up at the mics umm at the Congress, and so I was just wondering if other people might have questions. So I'm raising the questions for other people that might not have sold into that. So if nobody else has questions, that's fine. I just wanted to raise that point. Thank you Bill.

**CHAIRMAN BILL GREEN – BC HOCKEY**

David, and I appreciate your question, and this is something new to all of us, so it may be a little clumsy but we'll do the best we can, for sure.

**DAVID KAHN – POWELL RIVER MHA**

Not a problem. Thanks.

**SEAN ORR – BC HOCKEY**

We have some additional comments, Bill, from Trent McNabb, Greater Trail MHA, he has said, well done, this is a very efficient platform. Larry Hayes from Burnaby Minor, has said questions were open during presentation of reports and Stuart Frizzell from Sunshine Coast has asked to speak, so I will be unmuting him right now.

**CHAIRMAN BILL GREEN – BC HOCKEY**

Thank you, Sean.

**SEAN ORR – BC HOCKEY**

Stewart, your mic is now.

**STUART FRIZZELL – SUNSHINE COAST MHA**

OK, thank you. I just wanted to take the opportunity to ahh commend and thank ahh Bill and the Board for undertaking a transformation of the Branch uhh you guys listened to the member concerned, and you took action and I just wanted to say that what a great model that is for all the organizations that are serving the hockey community under BC Hockey's guidance. So, uhh thank you and I'm excited to see where we're going next. Thanks.

**CHAIRMAN BILL GREEN – BC HOCKEY**

Thanks very much, Stuart, for your kind words. Very much appreciated.

**SEAN ORR – BC HOCKEY**

There are no other questions at this time, Bill. Ahh from the motion and seconder we have Robert Story MOTION, Christopher Ford SECONDING.

**CHAIRMAN BILL GREEN – BC HOCKEY**

OK, thank you very much uhh Sean uhh for that and ahh is there a vote for that? Is that the way that works is, I'm not sure on this, how this closes up?

**KEEGAN GOODRICH – BC HOCKEY**

I think you're good to close off Bill.

**CHAIRMAN BILL GREEN – BC HOCKEY**

OK, well, again, my thanks to everybody for attending our first Annual General Virtual Annual General Meeting and ahh we look forward to working closely again with our members and ahh building the new BC Hockey and we're going to do with your input and your help.





So, again, thank you very much, and we'll say that, the, uh, the first Annual General meeting, virtually done, is complete, and ahh thanks a lot.

**\*\*\* AGM Concluded\*\*\***