

## METRO MINOR BALL HOCKEY ASSOCIATION

# ANNUAL GENERAL MEETING 2024

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The Annual General Meeting (the “Meeting”) of the members of METRO MINOR BALL HOCKEY ASSOCIATION (“Metro”) was held at Bill Copeland Arena – Lakeview Room, Burnaby, British Columbia, on September 25, 2024, at 7:00 p.m. (Pacific Time).

### PRESENT IN PERSON:

9 Metro Minor Members

### CHAIR TAKES THE CHAIR

Harjot Guram called the Meeting to order and stated that he would act as Chair of the Meeting.

### APPOINTMENT OF SECRETARY

The Chair appointed Shannon Sutherland as Secretary.

### QUORUM

A quorum was present.

### NOTICE OF MEETING

The Secretary confirmed that the notice of meeting was emailed to the members on August 30, 2024, at least 14 days before the Meeting.

## **MINUTES OF THE LAST GENERAL MEETING (2023)**

The Secretary stated that the minutes of the last Annual General Meeting of Metro were held on September 19, 2023 ("2023 AGM Minutes"). The 2023 AGM Minutes were posted on the Metro website. The Chair stated that this was the time for any questions or discussion regarding the 2023 AGM Minutes and asked if there were any questions or comments.

There were no comments or questions.

ON MOTION duly made by Akash Kattan and seconded by Sandeep Parhar, it was unanimously resolved that the 2023 AGM Minutes be approved.

The Chair went on to the next item of business.

## **INTRODUCTIONS**

## **REPORT OF THE DIRECTORS**

The Chair and current President of Metro, Harjot Guram, presented the Report of the Directors. The Secretary asked if there were any questions or comments.

There were no comments or questions.

## **2024 FINANCIAL STATEMENTS**

The Treasurer, Akash Rattan stated that the 2024 Financial Statements of Metro for the fiscal year ended August 31, 2024, were available for review by members upon request. The Treasurer made remarks regarding the results of the past fiscal year. The Treasurer asked if there were any questions or comments regarding the 2024 Financial Statements.

There were no comments or questions.

ON MOTION duly made by the Secretary, it was unanimously resolved that the 2024 Financial Statements be approved.

## **ELECTION OF DIRECTORS**

The Chair announced that the Vice President, Female Programs: Grace Kwan, and Director of Officiating, Jason Uswak, had resigned. The position of Director of Officiating had been converted to Director of Operations.

The Chair stated that the following Directors were remaining on the board of Metro to hold office until the next annual general meeting or until their successors are elected or appointed, subject to the provisions of Metro's By-laws:

- President: Harjot Guram
- Vice President (1), Risk Management: Vishal Khanna
- Vice President (2), Co-Ed Programs (U7-U13): Joe Rocchetta
- Vice President (3), Co-Ed Programs (U15-U21): John Bal
- Secretary: Shannon Sutherland
- Treasurer: Akash Rattan
- Director of Coaching: Sandeep Parhar

Since no further nominations were received, the Secretary moved that the nominations be closed.

ON MOTION duly made by the Secretary, it was unanimously resolved that the nominations be closed.

The Chair then proceeded to note that Manraj Bath and Jason Uy had been elected by acclamation for the positions of Vice President (4), Female Programs, and Director of Operations, respectively.

ON MOTION duly made by the Secretary, it was unanimously resolved that the persons nominated be elected as directors of the Society.

- President: Harjot Guram
- Vice President (1), Risk Management: Vishal Khanna
- Vice President (2), Co-Ed Programs (U7-U13): Joe Rocchetta
- Vice President (3), Co-Ed Programs (U15-U21): John Bal
- Vice President (4), Female Programs (U15-U21): Manraj Bath
- Secretary: Shannon Sutherland
- Treasurer: Akash Rattan
- Director of Coaching: Sandeep Parhar

- Director of Operations: Jason Uy

## MEMBERS' SPECIAL RESOLUTIONS REGARDING CONSTITUTION & BY-LAWS

| Section<br>Change | Current Wording  | Suggested   |
|-------------------|--|---|
| 1.1(r)            | <i>None - additional definition</i>  | "Territory" – refers to Metro Minor Ball hockey's geographical boundary as being Burnaby, New Westminster, Vancouver, North Vancouver and West Vancouver  |
| 2.1               | <b>Registration of Players.</b> Registration of Players will ordinarily be restricted to Players whose principal place of residence, or whose Parent/Guardian's principal place of residence, is in Burnaby, New Westminister, Vancouver, or other area in Metro Vancouver or the Fraser Valley Regional District.                         | <b>Registration of Players.</b> Registration of Players will ordinarily be restricted to Players whose principal place of residence, or whose Parent/Guardian's principal place of residence, is in <b>Metro Minor's Territory. In the event a program or division is not being offered in another recognized association, and a player release is obtained, said player is deemed to be within the Territory via transfer.</b> |
| 2.2               | <b>Player Registration Fees.</b> Each Player registered with the Society will be assessed an annual registration fee set by the board prior to the current season's registration period. The registration fee will include any assessments by the BCBHA, the CBHA and any other sports organizations specified by resolution of the board. | <b>Player Registration Fees.</b> Each Player registered with the Society will be assessed an annual registration fee set by the board prior to the current season's registration period. The registration fee <b>may include any assessment by other governing sports organizations as specified by resolution of the Board.</b>  |
| 3.6               | <b>Good Standing.</b> A member in good standing shall be a member who has not resigned or been expelled or suspended from membership in the Society.   | <b>Good Standing.</b> A member in good standing shall be a member who has not resigned or been expelled or suspended from membership  |

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|      |  | in the Society and has fully paid registration and team fees.  |
| 3.11 | c) Meeting - The board shall decide whether or not to proceed with the Disciplinary Action, by a majority of the votes cast at a meeting of the directors to be held not less than five days before the effective date of the Disciplinary Action. In the event the board approves proceeding with the Disciplinary Action, the approval shall be final. | c) Meeting - The board shall decide whether or not to proceed with the Disciplinary Action, by a majority of the votes cast at a meeting of the directors, and/or other appointees tasked to review disciplinary matters, to be held not less than five days before the effective date of the Disciplinary Action. In the event the board approves proceeding with the Disciplinary Action, the approval shall be final. |
|      | d) Appeal. Any appeal of a Disciplinary Action must be commenced by the member so affected within 30 days after the effective date of the Disciplinary Action.   | d) Appeal. Any appeal of a Disciplinary Action must be commenced by the member so affected within 30 days after the effective date of the Disciplinary Action.<br>The appeal would be heard by a new disciplinary panel.   |
| 4.1  | Honoraria, Travel and Maintenance. The board may determine, in its discretion, what honoraria, travel and maintenance allowances the Society may pay to any of its members, including without limitation, any member who is a director or senior manager of the Society or who serves on a committee.  | Honoraria, Travel and Maintenance. The board may determine, in its discretion, what honoraria, travel and maintenance allowances the Society may pay to any of its members, including without limitation, any member who is a director or senior manager of the Society or who serves on a committee.<br>Note, Board Members cannot be paid any honoraria.   |

ON MOTION duly made by the Secretary, it was unanimously resolved that the constitutional bylaws be carried.

## **FURTHER BUSINESS**

There was no further business and work of Metro that was brought forward for discussion.

## **TERMINATION OF MEETING**

The Chair stated that the formal business of the Meeting was concluded and asked if there was any further business to be brought before the Meeting. As there was no further business, the Chair declared that the Meeting was concluded.

ON MOTION duly made by the Secretary, it was unanimously resolved that the Meeting be terminated.

The Chair stated that the Meeting was terminated.