

**METRO MINOR BALL HOCKEY ASSOCIATION**  
**MEETING MINUTES – ANNUAL GENERAL MEETING**

MINUTES of the Annual General Meeting (the “**Meeting**”) of the members of **METRO MINOR BALL HOCKEY ASSOCIATION** (“Metro”), held at Scandinavian Community Centre, Burnaby, British Columbia, on September 19, 2023 at 7:00p.m. (Pacific Time).

**PRESENT IN PERSON:**

170 Metro Minor Members

**CHAIR TAKES THE CHAIR**

Angela Yadav called the Meeting to order and stated that she would act as Chair of the Meeting.

**APPOINTMENT OF SECRETARY AND SCRUTINEERS**

The Chair asked Megan Howes to act as Secretary and asked Allison Lee, Angela Brisson, Peter Friz and Catherine Sabinin to be Scrutineers of the Meeting.

**NOTICE OF MEETING**

The Secretary stated that the notice of meeting was emailed and/or mailed to the members on September 2, 2023, being at least 14 days before the Meeting, and directed that a copy of the notice be kept with the records of the Meeting.

**QUORUM**

The Secretary advised the Chair that a quorum of members was not present in accordance with Metro’s By-laws. The Chair declared that the Meeting could not be properly called and constituted for the transaction of business. However, the Chair stated that the meeting will proceed in order to have a non-binding votes on the matters outlined in the AGM Notice. The current directors have agreed to cause the results of the vote today to be carried forward and applied in a properly constituted AGM of the remaining Metro members held in November 2023 (when most of Metro’s members will have, under Metro’s current bylaws, ceased to be Metro members).

**MINUTES OF THE LAST GENERAL MEETING (2022)**

The Chair stated that the minutes of the last Annual General Meeting of Metro were held on September 19, 2022 (“2023 AGM Minutes”). The 2022 AGM Minutes were posted on the Metro website and some copies of the 2022 AGM Minutes were available for anyone who had not received them. The Chair stated that this was the time for any questions or discussion regarding the 2022 AGM Minutes and asked if there were any questions or comments.

There were no comments or questions.

ON MOTION duly made by the Secretary, it was unanimously resolved that the 2022 AGM Minutes be approved.

The Chair went on to the next item of business.

## **REPORT OF THE DIRECTORS**

The Chair asked the current President of Metro, Paul Hundal, to present the Report of the Directors. Paul Hundal presented the Report of the Directors to the members. The Chair asked if there were any questions or comments.

There was one comment regarding the success of the female teams at Nationals and whether female teams were getting fair and equal recognition.

After allowing time for discussion and questions, the Chair noted that Report was received for filing and went on to the next item of business.

## **2023 FINANCIAL STATEMENTS**

The Chair stated that the next item of business was to place before the Meeting the Financial Statements of Metro for the fiscal year ended August 31, 2023 (“2023 Financial Statements”). The 2023 Financial Statements were posted on the Metro website and some copies of the 2023 Financial Statements were available for anyone who had not yet received them. The Chair made remarks regarding the results of the past fiscal year. The Chair stated that this was the time for any questions or discussion regarding the 2023 Financial Statements and asked if there were any questions or comments.

There were no comments or questions.

The Chair went on to the next item of business.

## **ELECTION OF DIRECTORS**

The Chair stated that all of the current Metro directors have confirmed that they intend to resign. The Chair also stated that in the proposed By-laws, the number of directors of Metro has been determined at 9 and that it was time now to proceed with the election of that number of directors.

The Chair then stated that the following people were nominated for election as directors 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:**

1. Harjot Guram
2. Shannon Kaustinen

### **Vice President (1), Risk Management:**

1. Angela Yadav
2. Vishal Khanna

### **Vice President (2), Co-Ed Programs (U7-U13)**

1. Joe Rocchetta

### **Vice President (3), Co-Ed Programs (U15-U21)**

1. John Bal
2. Lauren Czuba

**Vice President (4), Female Programs**

1. Marisa Lane
2. Grace Kwan

**Secretary**

1. Megan Howes

**Treasurer**

1. Akash Rattan

**Director of Coaching**

1. Jeff Scheffel
2. Sandeep Parhar
3. Emaelena Popovic

**Director of Officiating**

1. Jason Uswak

The Chair then repeated that on floor nomination were strongly discouraged but asked if there were any further nominations. One nomination was received.

Shannon Sutherland, who previously withdrew were nomination for Vice President (2), Co-Ed Programs (U7 – U13) by written notice to the Chair on Monday, September 18, 2023, stood up to nominate herself for Secretary.

No further nominations were received, and 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 asked for a motion that the following persons were nominated for election as directors 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:**

1. Harjot Guram
2. Shannon Kaustinen

**Vice President (1), Risk Management:**

1. Angela Yadav
2. Vishal Khanna

**Vice President (2), Co-Ed Programs (U7-U13)**

1. Joe Rocchetta

**Vice President (3), Co-Ed Programs (U15-U21)**

1. John Bal
2. Lauren Czuba

**Vice President (4), Female Programs**

1. Marisa Lane
2. Grace Kwan

**Secretary**

1. Megan Howes
2. Shannon Sutherland

**Treasurer**

1. Akash Rattan

**Director of Coaching**

1. Jeff Scheffel
2. Sandeep Parhar
3. Emaelena Popovic

**Director of Officiating**

1. Jason Uswak

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 the election of directors. Since only one voting member was nominated for each of Vice President (2), Co-Ed Programs (U7-U13), Treasurer and Directors of Officiating, I confirm that Joe Rocchetta, Akash Rattan and Jason Uswak have been elected by acclamation.

The Chair then gave an opportunity to those nominated to persons who have been nominated for election as directors of Metro to provide brief remarks. The Chair then reminded nominees who wish to speak to keep their remarks to under 2 minutes.

The following nominees made remarks:

*Sandeep Parhar*

*Jeff Scheffel*

*Megan Howes*

*Shannon Sutherland*

*Grace Kwan*

*John Bal*

*Vishal Khanna*

*Angela Yadav*

*Shannon Kaustinen*

*Harjot Guram*

The Chair thanked the nominees for their remarks.

The Chair then stated that the meeting would proceed with a vote by secret ballot to elect the new directors of Metro.

The Chair then asked the Secretary to give the instructions on how to complete the ballot.

Secretary then stated:

Only the persons who have been nominated may be voted for. For each position, please indicate only the person you wish to elect as directors by placing an "X" beside each name on the ballot.

Please note that, in addition to the names listed on the written ballots that have been circulated, Shannon Sutherland's name may be manually added to the ballot and voted for as Secretary.

Members may now proceed to vote at the ballot boxes provided.

After 10 minutes the Secretary then announced that 0 mins were remaining to vote.

The Chair stated that the Scrutineers would now collect the ballots from the ballot boxes, and the meeting would be in recess while the Scrutineers count the ballots. The Chair stated that the meeting would be reconvened once the Scrutineers had tabulated the results for the meeting and reported back to the Chair.

The Chair then stated that meeting would come to an order. The Chair stated that the ballot results had been received from the Scrutineers and declared that the following individuals are duly acknowledged as the intended newly elected directors of Metro:

**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:** Grace Kwan

**Secretary:** Shannon Sutherland

**Treasurer:** Akash Rattan

**Director of Coaching:** Sandeep Parhar

**Director of Officiating:** Jason Uswak

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

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

The Chair stated that it was time to proceed with the amended Constitution new By-laws. The Chair stated that the text of the special resolutions is set out at Schedule A of the Notice of AGM, and the amended Constitution and new Bylaws are attached as Schedules B and C respectively of the Notice of AGM.

**ON MOTION** duly made by the Secretary, it was unanimously resolved as a special resolution that:

- the current constitution of Metro be amended by deleting Articles 3, 4 and 5 thereto, and the form of constitution attached as Schedule B to the notice of the September 19, 2023 annual general meeting of Metro (the "AGM Notice") be adopted as the constitution of Metro in substitution therefor.
- the existing By-laws of Metro be repealed in their entirety and new By-laws, in the form presented to the members of Metro and attached hereto as Schedule A, are hereby adopted and approved; and
- any one director or officer of the Society is authorized and directed on behalf of the Society to do all acts and things and to execute all further deeds, documents and other writings as the director or officer, in their sole discretion, may consider to be necessary, desirable or useful to carry out and give effect to the new By-laws of the Society and to this special resolution.

### **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 Secretary, it was unanimously resolved that:

The Meeting be terminated.

The Chair stated that the Meeting was terminated.