



HALIFAX HAWKS

**Halifax Hawks Minor Hockey Association
2023 Annual General Meeting Minutes
Centennial Arena
June 14th, 2023**

Board Members:

Board Member Regrets: Claudette Porter,

Members: Beth Boyce, Tim Boyce,

Meeting called to order at 7:07pm

1. **Motion** to close credentials at 7:10pm:

Moved by
Seconded by
Motion carried.

2. **Motion** to accept the minutes from the 2022 AGM:

Moved by
Seconded by
Motion carried

3. **Motion** to approve the updated MOA:

Moved by
Seconded by
Motion carried

4. President's report (Craig Robinson)

5. Financial report (Steve Maynard)

6. **Motion** to Approve 2021/2022 Financial Report

Moved by
Seconded by
Motion carried.

7. **Motion** to Approve MNP as Accountants for 2023/2024

Moved by
Seconded by
Motion carried.

8. Technical Directors Report (Tim Boyce)

9. Competitive and Recreation Report (Matt Fredericks and Tom Murray)

Matt Fredericks provided a summary of the competitive season and Tom provided a summary of the recreation season. Details are included in the report posted on the website.

10. Executive VP Update

11. Slate of board candidates for the 2022-2023 season (Craig Robinson)

12. **Motion** to accept the slate of board candidates for the 2022-2023 season as posted on the website and in the presentation:

Moved by **Chris MacDonald**

Seconded by **Brad Proctor**

Motion carried.

13. New initiatives (Craig Robinson)

14. **Motion** to adjourn at 8:11pm

Moved by **Chauncey Kennedy**

Seconded by **Matt Fredericks**

Motion carried.