

**ALBERNI VALLEY MINOR HOCKEY**

**GENERAL MEETING**

**APRIL 18, 2018, 7:00 PM**

**BEST WESTERN BOARDROOM, PORT ALBERNI, BC**

**1. CALL TO ORDER**

Al McCulloch called the meeting to order at 7:00 pm.

**2. ROLL CALL**

17 members in attendance.

Executive Members: Dave Porter, Kathy McArthur, Sam Barrowcliff, Kord Kozocari, Al McCulloch,Carolynn Scott

**3. APPROVAL OF THE AGENDA**

*Member: A. Cole*

*Member: R. McKenzie*

- a. *THAT the agenda of the Alberni Valley Minor Hockey Association April 18, 2018 General Meeting be approved.*

**CARRIED**

**4. SPECIAL RESOLUTION:**

To approve the updating of the Alberni Valley Minor Hockey Association Bylaws to comply with the new Society Act, the Directors of the Alberni Valley Minor Hockey Association recommend the Bylaws of the Association be rescinded in their entirety and be replaced with the new Bylaws.

*Member: S. Porter*

- a. *THAT the bylaws of the Alberni Valley Minor Hockey Association be rescinded in their entirety and be replaced with the new bylaws attached hereto;*

**CARRIED**

*Member: K. Kozocari*

- b. *THAT the amendments to the bylaws shall be effective upon filing the Transition Application, pursuant to the terms of the Transitional Provisions of the Societies Act.*

**CARRIED**

5. **AJOURN**

*Member: A. Cole*

*Member: K. Kozocari*

*That the meeting be adjourned at 7:09 pm.*

**CARRIED**