

Minutes
NEOHA Annual General Meeting

1:00 PM, May 9, 2009
Shania Twain Centre
Timmins, Ont.

1. Call to order by Guy Losier at 1:15 PM

Guy introduced all the board members and thanked all for attending.

2. Reviewed and Adopted Minutes of 2008 AGM

Moved: Larry Torok, Kapuskasing Second: Dan Lamarche, Cochrane
Carried

3. Business arising from Minutes

There was no business arising from the previous minutes.

4. Reports

- President: Report circulated to all in attendance.

- Treasurer: Report circulated to all in attendance. An error was discovered on the income portion of the balance sheet. Stephane Madore will make the required correction and the revised financial report will be distributed with the minutes. There was a discussion regarding a possible increase in the Grand Finale Fees next season due to the costs that were incurred this season. An increase will be discussed at the next executive meeting.

- Administrator: Report circulated to all in attendance. Fred Rivet reviewed report, web site ran well, 100% return on score sheets this season, extension to season received positive comments and some concern with unbalance schedules. Fred thanked all involved in a successful season.

Accept President and Administrator's Reports: Moved Garrett Chisholme Second Michel Sylvestre. Carried

The revised Treasurer's report will be distributed with the minutes and reviewed at the next executive meeting.

5. Correspondence

None

6. Amendments to Constitution

None

7. Election of Officers

Nominations for executive positions:

President – Guy Losier, Hearst (accepted nomination)

Vice President – Dan Lamarche, Cochrane (accepted nomination)

Secretary - Brian Topliss, Kirkland Lake (declined with thanks)
- Marc Klis, Cochrane (declined with thanks)

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Treasurer - Stephane Madore, Timmins (accepted nomination)

The elected members of the executive for the 2009-2010 year are:

President	-	Guy Losier, Hearst
Vice President	-	Dan Lamarche, Cochrane
Secretary	-	Position remains open
Treasurer	-	Stephane Madore, Timmins

The names of Association Representatives will need to be provide by each association.

8. New Business

Guy Losier gave an update regarding the meeting that took place earlier today with the possibility of forming a Midget division within the NEOHA. All associations in attendance were supportive of the concept.

Discussion took place regarding the 3 x 14 minute periods and the inconsistency with flooding between periods. This issue will be further reviewed at the next executive meeting.

The representative from Chapleau indicated that they may be entering teams in the novice and atom divisions this season.

9. Adjourn Moved: Larry Torok Second: Stephane Madore