MINUTES OF THE MMST ANNUAL GENERAL MEETING

Tuesday, June 22, 2021
Location: ZOOM Meeting (online)

Board Members Present: Amie Lear (President), Sharon Schweda (Treasurer), Amy Heaton (Member-at-large), Tania Walker (Member-at-large), Siân Smith (Recording Secretary)

In attendance: Richard Tse (Interim Head Coach), Meghan Whittaker (Head Coach/LOA) and 27 MMST Voting Members
Assist: Jason Robinson (Sport Law & Strategy Group, Certified Parliamentarian)

1. Call to order
   Meeting was called to order at 7:05pm, by Amie Lear, President. Amie thanked all members present for attending the AGM, and introduced Jason Robinson.

2. Establishment of Quorum
   Secretary confirmed 27 Voting Members present, plus 4 Proxies.
   Quorum Established.

3. Approval of the Agenda

   Motion #1: that the agenda be approved as circulated prior to the AGM.
   No new business requests from Members. Motion Carried.

4. Approval of the Minutes

   Motion #2: to accept the 2020 MMST AGM Minutes as circulated prior to the 2021 AGM.
   No questions or further business arising from the Minutes. Motion Carried.

5. Treasurer's Report

   The Treasurer's Report and the fiscal 2020 audited financial statements were published for all members to review in advance of the meeting.

   Question arose regarding need for annual financial audit – Treasurer shared benefits of financial oversight by independent CPA, including assurance of compliance with current Canadian Accounting standards, and requirement per MMST by-law 5.2.

   Motion #3: to appoint Melissa Coulsen, CPA, CA, LPA as the auditor for MMST's financial year ended August 31, 2021. (M/S Sharon Schweda/Sarah Emmerton) 31 Votes in Favour. Motion Carried.

   President Amie extended thanks to Treasurer Sharon for her efforts to ensure that MMST has accurate and timely financial information, particularly given the challenges of the current Covid environment.

6. Head Coach's Report

   The Head Coach report was published to Members in advance of the Meeting. No questions arising from the report.

7. President's Report

   The President's report was published to all Members prior to the Meeting. No questions arising from the report.

8. Election of the 2020-2021 Board:

   Motion #4: To approve the nomination of **Karina Santiago** as Secretary, 2-Year term: 2021-2023. Majority Voted to Approve. Motion Carried.

   Motion #5: To approve the nomination of **Amy Heaton** as Member-at-Large, 2-Year term: 2021-2023. Majority Voted to Approve. Motion Carried.

   President Amie extended thanks to Sian Smith (Secretary 2017-2020) for her efforts to support MMST over the last 3 seasons.

9. New Business arising from Membership:
   None.

10. Motion to Adjourn

    Motion #6: that the meeting be adjourned. Motion Carried at 7:39pm.