

Minutes of Monthly Meeting

May 25, 2008

Present: Les Parker, Barb Cardinal, Evangeline Mailman, Kathy Blois, Helen O'Brien, Rob Seguin, Lisa Farquhar.

Regrets: Lisa Hamblin, Connie Hirtle, Wade Farquhar

35 members present

Meeting Called to Order: 7:11

Agenda Approved: Wade MacLeod, Sandra Watson

Last years minutes, read and approved. Motion by Charles Clow, Seconded by Derek Roberts

Reports:

President: Connie Hirtle resigned

All other reports attached.

Amendments to Memorandum:

See attached.

Election Of Officers

President: Todd Williams, acclamation

Vice President: Charles Clow, acclamation

Secretary: Evangeline Mailman, acclamation

Treasurer: Kathy Blois, acclamation

Recreational Coordinator: Angie Burke, acclamation

Rep Coordinator: Robin Isenor, Acclamation

Novice Coordinator: Derek Roberts, Acclamation

Director at Large: Tom Hunter, Acclamation

Central Minor Rep: Sandra Watson, Acclamation

Todd motioned that by special resolution, elections would be made for development coordinator, referee in chief and female coordinator, at the first general meeting of 2008-2009. Seconded by Evangeline. Motion passed.

Motion to Adjourn: Rob Seguin, seconded by Anita Williams, 9:05 PM