

HANDBALL ASSOCIATION OF NFLD. & LABRADOR INC.

September 7, 2017

ANNUAL GENERAL MEETING

MINUTES

Present: Wayne Amminson (Chair)
Michelle Carew
Ashokan Variyath
Leslie Amminson
Evan Kipnis
Ann Marie Carew

Regrets: Ben Delaney
Andrew Short
Chris Simmons
Corinne Mesh
Cyril Pumphrey
Edward Vanderkloet

The Eighth Annual General Meeting (“AGM”) of the Handball Association of Newfoundland and Labrador took place at 14 Rodney Street, St. John’s. Wayne Amminson opened the meeting and chaired the meeting. Evan Kipnis agreed to act as secretary and take the minutes.

1. Call to Order

The Chairman called the meeting to order at 6:35 p.m. and tabled the Agenda of the meeting.

2. Approval of Minutes of Previous AGM held on July 21, 2016

The Minutes of the previous AGM were tabled for the meeting, copy attached. Approval of the previous minutes moved by Evan Kipnis, seconded by Anne Marie Carew, and carried by the meeting.

3. Report of the President – Wayne Amminson

The written Report of the President, copy attached, was tabled. Wayne Amminson took the meeting through the highlights in his Report:

- a. The Skills Development Program will be introduced this month.
- b. Ian Pumphrey and Alex Carew will continue with the Mews Centre program.
- c. Work is underway to develop a One-wall program for the Paul Reynolds centre. _____

4. Report of the Treasurer – Corinne Mesh

The written Report of the Treasurer, copy attached, was tabled.

5. Election of Directors

The following individuals have agreed to serve as Directors of the Association, and their election was proposed on behalf of the Nominating Committee:

Wayne Amminson
Michelle Carew
Tina Dawe
Ben Delaney
Evan Kipnis
Corinne Mesh
Cyril Pumphrey
Andrew Short
Edward Vanderkloet
Dr. Asokan Variyath
Jeff Walsh

Election of the Directors moved by Evan Kipnis, seconded by Ashokan Variyath and carried by the meeting.

6. Election of Officers to form Executive

The following individuals have agreed to serve on the Executive of the Association in the following capacities. Their election was proposed on behalf of the Nominating Committee:

President:	Wayne Amminson
Vice-President:	Dr. Asokan Variyath
Secretary-Treasurer:	Corinne Mesh
Tournaments:	Michelle Carew
Handball Development:	Andrew Short
Youth Representative:	Leslie Amminson

Election of the proposed Executive moved by Wayne Amminson, seconded by Evan Kipnis and carried by the meeting.

7. Adjournment of Annual General Meeting

The business of the AGM having been completed, the AGM was adjourned at 6:47 p.m.

Wayne Amminson

Evan Kipnis

Chair of the Meeting

Secretary of the Meeting

New Business

Following the meeting, Wayne Amminson led a discussion of the following new items of new business:

- a. Volunteers Needed to Support Programs
- b. Outdoor Courts
- c. Wedgewood Park 1-Wall
- d. Tournament Schedule
- e. Junior Programs

The discussion on these items of new business concluded at 8:00 p.m.