**Annual General Meeting
Lambton County Minor Sports Association
Operating as Lambton “AAA” Hockey
Dante Club – Sarnia, Ontario
Thursday, March 23rd, 2017**

Quorum of 20 met

Mike Johnson called the meeting to Order at 7:55 pm

* Ryan Trusler made a motion to approve the agenda

Seconded by Ken Dwinnell Carried

* Chris Knowles made a motion to approve minutes from the 2016 AGM

Seconded by Caroline Vallee Carried

Ryan Trusler presented the Financial Report
(report on the finances of the association; 2016-2017 year end, 2017-2018 budget)

* Ryan Trusler made a motion to accept the 2016-2017 Financial Report and 2017-2018 budget

Seconded by Paul Lane Carried

* Glenn Hall made a motion to accept nominations as directors for 2 year terms –
Terry DeMarco and Ryan Trusler

Seconded by Kevin Devine Carried

* Kevin Devine made a motion to accept the appointment as director for a 1 year term --
Joe Najim

Seconded by Chris Knowles Carried

* Ryan Trusler made a motion to accept the following member Association Representatives

Mike Johnson Sarnia Shawn Antosiak Sarnia

Kevin Devine Point Edward Ken Dwinnell Petrolia

Jeff Brown  Mooretown Paul Moffatt East Lambton

John Van Gorp Lambton Shores

Seconded by Paul Lane Carried

* Ryan Trusler made a motion to authorize the appointment of auditors – HMLT

Seconded by Paul Lane Carried

**Q&A Session** – No questions were raised.

**Parental Draw for $500** – winner: Jamie Heidman

* Kevin Devine made a motion to adjourn at 8:01 pm

Seconded by Chris Knowles Carried