

**Annual General Meeting 2018**

7:19: Meeting called to order Moore

7:19 – 2017 Min approved, **Neelin / Hall Carried**

7:20 – Treasurer Ryan Trusler, provides Summary of the Budget

7:22 – Moore makes a motion to accept members as Association representatives

* Sarnia – Mike Johnson
* Sarnia – Shawn Antosiak
* Point Edward - Kevin Devine
* Mooretown – Sean MacDonald
* Lambton Shores – John Van Gorp
* East Lambton – Paul Moffatt
* Petrolia – Ken Dwinnell

**Hall / Dwinnell – Carried**

7:25 – Moore makes motion to accept the following Directors

* Joe Najim
* Bob Neelin
* Marc Colameco
* Dawn Riley
* Kevin Fines

**MacDonald / Najim – Carried**

7 :26 – Moore makes motion to allow treasurer to appoint HTML Auditors

 **Trusler / Neelin – Carried**

7:27 – Moore – Policy Changes and additions

* Goal tender Policy
* Refund Policy
* Return to play Policy

7:28 – Open for questions / none

7:28 – Colameco won $500

7:29 – Moore motion to adjourn **Dwinnell / Neelin - Carried**