

**Caledon Female Hockey Association**  
**Annual General Meeting**  
Caledon Sports Complex  
Wednesday, June 12, 2024 - 7:00 p.m.

Welcome and Introduction of Committee Members and Special Guests

Special Guest: Ryan Giles from the Town of Caledon

1) Appointment of Secretary – Jennifer Ryan

2) Adoption of Agenda

A hard copy of the agenda was given to members. Anthony Ciccodemarco made a motion to approve the agenda as presented, this motion was seconded by J.J Lyons. A majority of members were in favour, motion carried.

3) Call to Order & Establishment of Quorum

Dona Sebastiano cross referenced attendees with registered players from the 2023/24 season. Quorum was established.

4) Approval of minutes from June 8th, 2022

Minutes from the 2022 AGM were presented in hard copy to members for review. The document was summarized by the Secretary. Dona Sebastiano made a motion to approve the minutes from the 2022 AGM, the motion was seconded by Paul Dhillon. A majority of members were in favour, motion carried.

5) Executive Member Report – Anthony Ciccodemarco

Anthony Ciccodemarco provided information to members about the actions taken by the Executive Committee members for the CFHA over the past year. Items of note included the support received from the Town of Caledon, growth within the organization and an increase in financial stability.

6) Treasurer's Report & Financial Statements – Anthony Ciccodemarco

Due to extenuating circumstances Scott Goodfellow was unable to be present at the AGM this year. With quorum not being met for the 2022/23 AGM, financials needed to be presented to members for both the 2022/23 season and the 2023/24 season. Balance sheets and income statements were presented to members for the 2022/23 season. For the 2023/24 season, members were presented with a Treasurers Report-Cash position. Scott Goodfellow will present the Executive Committee with a Year Ending Balance Sheet and Income Statement for the 2023/24 season when he returns. Members were informed that they could request more information by emailing the Executive Committee at a later date. A motion was made by Alon Chitz to acknowledge

receipt of the financial statements as presented. The motion was seconded by J.J Lyons. A majority of members were in favour, motion carried.

#### 7) CFHA Bylaw Amendments

Jennifer Ryan informed members about the history of the development of the by-laws for the CFHA. Members were provided with a hard copy of proposed by-law changes and given time to review the changes. There were no questions from members about the proposed changes. Jennifer Ryan asked members to vote to approve the bylaw changes presented. A majority of members voted in favour.

#### 8) Nominations and Elections

Jennifer Ryan provided attendees with information about the nominations for Executive positions for the upcoming year. As only one member was nominated for the position of VP of Representative and one member as Risk Management/Privacy Officer these positions are acclaimed. Unfilled positions may be filled by the Executive during the season. Jennifer Ryan asked attending member to consider volunteering for the open positions.

President  
Vice President of House League  
Vice President of Representative – Anthony Ciccodemarco  
Treasurer  
Secretary  
Registrar  
Risk Management/Privacy Officer – Paul Dhillon  
Fund Raising/Sponsorship Manager  
Equipment Manager  
Media Relations/Social Media  
Webmaster

#### 9) Other Business

Ryan Giles spoke on behalf of the Town of Caledon. He thanked the Executive Committee for their hard work. Ryan spoke to members about the Town of Caledon's commitment to equity for affiliates and the plans for future sport opportunities for residents and CFHA members.

Members spoke in support for programs like First Shift and Diversity programs. The Executive Committee will look into incorporating these programs in the future.

Members also spoke in favour of offering a CFHA tournament. The Executive Committee is also in favour of having a Caledon tournament but requires more members to volunteer to make this viable.

#### 10) Adjournment

Motion to adjourn the meeting was made by J.J. Lyons and seconded by Anthony. Motion approved by a majority of members, motion carried.