

Annual General Meeting / Assemblée Générale Annuelle
80+ Hockey Hall of Fame –
Temple de Renommée du Hockey 80+
Wednesday/Mercredi, July/Juillet, 26 2023

12:00 pm

Attendance and Zoom call

1. Welcome/Bienvenue
2. Approval/Approbation: Minutes (25-07-2022)
3. Financial Report -Rapport financier
4. President's Report -Mot du President
5. Appointment of Auditor/Nomination du Vérificateur
6. Varia

In Attendance

Herb Brennen, President Loris Bondio, Director Raymond Chauvet, Treasurer
Peter Austin, Director (via Zoom)
David Hume, Director (via Zoom)
Clint Mathews, Director
Nic Matossian, Director, Fred Merchant, Director (via Zoom)

1. **Welcome** -Herb welcomed everyone.
2. **Minutes of July 25, 2022**, were received.
3. **Financial Report** – Raymond provided audited copies on a motion by Raymond and seconded by Peter the financial statements for 2022-23 were accepted. **Carried.**
4. **Appointment of Auditor** -Raymond moved and seconded by Loris that auditors Bergeron and Company be retained as auditors for the year 2023-24. **Carried.**
5. **Election of Directors** – The following were elected for the year 2023-24; Raymond Chauvet, Loris Bondio, Clint Mathews, Peter Austin, Dave Hume, Herb Brennen.
6. **2023 Induction Ceremonies** – A very successful induction was held May 6th in Ottawa where 29 were inducted before a gathering of 210. Gatineau will host on October 25 with an anticipated number of 30. A USA Team under Ken McKinnon is proposing to compete at Burlington for the Canada Cup.
7. **Adjournment** – A motion moved by Clint Mathews and seconded by Loris Bondio that the meeting be adjourned. **Carried**