* Call to Order: Justin called the meeting to Order at 7:01 pm
* Confirmation of Agenda
* Reports.
  + Chairperson- Motion to accept last year AGM minutes - Mark and Darcy approved, all approved
  + Summary of Season - Our year was an exciting year this year, covid beat us up again, we rolled out the GLHA Logo, Justin stepped down from the GLHA and moved to the Alliance
  + MD championship was had with us for the final year, St. Catherine’s will be doing it next year and bid for it
  + Rep Council
  + London Referee Group
  + Treasurer- Frank charged out to the association the fees’ associated with the season
  + Receivable’s have gone down
  + Major revenue 84,000 and 81,000 in expenses for MD tournament for a profit of 2225.00, this doesn’t include the Hotel rebate. Justin picking up the cheque tomorrow.
  + Technical Director
* Committee Reports.
  + Community Hockey League – Good year, championship weekend was a success, lots of happy faces, pizza was good.
  + Jr Mustangs- U 18 team did really well at the championships, Sionnain Pryce Hynes stepped down and Sean Jeffries took over the mustangs.
  + Championship
  + Nominations: GLHA President Justin has stepped down and removed his nomination, Mark Annett has also removed his nomination. No other nominations suggestion to open up to the past presidents of all the association to see if they would take it. Luisa will post the information tomorrow and start sending emails. Presidents, please send the emails to Luisa to send out. She will also cc the presidents on those emails.
  + GLHA Secretary role: Nomination Luisa Gould has sent her name in, there are no other nominations
  + Mark seconds the nomination – all approve
  + Treasurer: We have two nominations Frank Rapski and Michelle Drown
  + – both got the opportunity to share their experience in the roles
  + Question: Michelle was asked if she was stepping down from the Bandits to do this role. It was explained to all the alliance considers this a financial conflict of interest and is highly recommending that she step down from one of the associations.
  + Michelle removed her name from standing for treasurer at the GLHA
  + Some questions arose from each of the incumbents
  + Such as stepping down from the association
  + How would you improve their role as a treasurer?
  + What do you bring to the table? What experience that you have?
  + Frank was acclaimed as Treasurer – all presidents approved the nomination.
  + Opening up the role of Technical Director as its not filled as of yet
* Round Table/New Business
* Dates:
* Adjournment – all agreed to motion to close the meeting 8:00 pm