

# Comité de Hockey St-Laurent

(la "Corporation")

## ***Meeting Agenda***

August 11, 2020 – 19h00  
Zoom – Video conferencing

Type of Meeting: Special Assembly Meeting – 2 new added positions to the Charter

Invitees: Committee and members of Hockey St-Laurent

1. Call to order
2. Roll call and validate quorum
3. Nominations of president and secretary of Special Meeting
4. Hockey Saint-Laurent Charter
5. Addition of 2 new positions to the Hockey Saint-Laurent committee
  - Assistant registrar (1-year mandate)
  - Equipment manager (2-year mandate)
6. Adopt accepted changes
7. End of Meeting

**\*\*end of agenda\*\***

# Comité de Hockey St-Laurent

(la “Corporation”)

## ***Meeting Minutes – Special AGA Charter Review***

August 11, 2020 – 19h00

Zoom meeting online

1. Call to order by John Chatzidakis the special meeting of the *Hockey St-Laurent Special (la Corporation)* at 19h00 on 11-Aug-2020 on Zoom video conferencing.
2. Quorum and roll call validated by John Chatzidakis.
  - a. 37 members present.
  - b. Committee members present were John Chatzidakis, Pierre-Luc Beauchamp, Jean-Pascal Cadrin, Mike Tarasco, Kosta Segounis, Vivian Tsellos, Jessica Benabou, Sidney Levy, Andy Kanellopoulos and Ben Simo
  - c. City Officials present were Raphael Quilicot.
3. President and secretary of meeting:
  - a. Sidney Levy - President
    - i. Proposed by Jessica
    - ii. Seconded by Andy
  - b. Vivian Tsellos – secretary
    - i. Proposed by Ben
    - ii. Seconded by Jessica

4. President reviewed meeting rules and voting procedure. Votes will be decided with a hand vote.
  - a. President of the Special AGA would like to add the 2 new positions to the committee.
    - i. Assistant registrar: 1-year mandate
    - ii. Equipment manager: 2-year mandate
  - b. The members were given 60 seconds if anyone disagrees, raise your hand.
    - i. Proposition passed unanimously and Hockey Saint-Laurent committee will create the 2 new positions.
  
5. Minutes submitted by Vivian *Tsellos* on *17-Aug-2020*.
6. Minutes approved by: *Comité Hockey St-Laurent*.

**\*\*END\*\***