



**WNMHA Special meeting – Incorporation status**

**Date:** August 12, 2024

**Location:** Sports Hall of Fame

**Called to order:** 6h41PM

**Attendance:** Troy Lefevre, Steve Doucette, Danielle Gladu, Cynthia Noel Lafond, Kip Mckenzie, Mel Ayotte, Chantal Lepage, Sara Gaudette, Chantal Girard.

The purpose of this meeting is to overview the incorporation details with board members and members of WNMHA. All hockey associations are mandated by our governing bodies to become incorporated and nonprofit by October 2024. WNMHA have acted and started the process months ago. Thank you to all those involved.

WNMHA have consulted lawyers to help us with this process, and to create and finalize documents to ensure that we are meeting requirements.

The lawyers took what we what we are already had in our constitution, except now its in now in 1 by-law vs multiple articles and by-laws.

WNMHA President goes over terms and definitions used in document. Overview of the document in its entirety to ensure comprehension, understanding and to make any changes needed.

No questions or concerns mentioned by everyone present. Everyone present agrees with what was presented.

Adjournment: 7h43PM