

AGM Meeting June 13th 2024 @ 1900

AGENDA ITEMS

-Meeting called to order

-Confirmation of quorum

#1 – Approval of Agenda

#2 – Minutes from Previous AGM 2023

#3 – Business Arising from the minutes

#4 – Review of Annual Reports of Directors – attached

#5 – Bylaw Review & Approval

#6 – Nomination/ Election of new Directors

 -Vice President – Blake Miller (Re offer)

 -Secretary – Andrea Doucette (Re offer)

 -Treasurer – Josh Furlong (Nominee)

 -Registrar – Vacant no nominees

 -Director of Recreation – Vacant no nominees

 -Director of Competitive Play – Travis Lobban (Nominee)

 -Director of Development – Vacant no nominees

 -Director of Coaching – Vacant no nominees

 -Fundraising & Special Events – Sandra Davis (Nominee)

 -Equipment Coordinator – Vacant no nominees

 -Ice Scheduler – Megan Beaubien (Re offer)

 - Communications Coordinator – Vacant no nominees

 -18+ Rep – Vacant no nominees