

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