

BROCK MINOR HOCKEY ASSOCIATION

ANNUAL GENERAL MEETING AGENDA

Wednesday May 29th, 2024 7:30pm

Virtual Zoom & Sunderland Legion



- Approval of the Agenda
- Reading and approval of the minutes from the previous
- Receiving reports of the activities of the Association during
 - President - Matt
 - VP-OMHA - Travis
 - VP-Three County - Branden
 - VP- Coach and Player Development - Shawn
 - Treasurer - Dave
 - Registrar – Karen
 - Equipment Manager – Justin
 - Ice Manager – Mike
 - Head Trainer - Rick
 - Time/Gate Manager - Shannon
 - Sponsorship - Jeff
 - Fundraiser - Melissa
 - Referee in Chief – Ron
 - Director at Large – Jim
- Receiving information regarding the planned activities of the Association for the current year.
- Projected Financial Position for the current year – Dave
- Consideration of any proposed amendment to Letters Patent or By-laws of the Association
 - None received
- Correspondence received by Secretary:
 - None received
- Election of the New Board:
 - President (two-year term)
 - 2nd Vice President – Three County (two-year term)
 - Secretary (two-year term)
 - Ice Manager (two-year term)
 - Time/Gate (two-year term)
 - Head Trainer (two-year term)
 - Sponsorship (two-year term)
 - Director At Large (one year term)
- Reports of Standing & Special Committees:
 - Constitution & Manual of Ops Committee – Chair, Ron
 - Ice Scheduling Committee – Chair, Mike
 - Awards, Banquet, Photos Committee – Chair, Jeff
 - Jersey's, Teamwear, Apparel Committee – Chair, Justin
 - Player & Coach Development Committee – Chair, Shawn
 - Website & Social Media Committee – Chair, Shannon
- Amendments to the Constitution or Bylaws:
 - None
- Notices of Motion
- Questions or comments from the floor
- Adjournment