

BROCK MINOR HOCKEY ASSOCIATION

ANNUAL GENERAL MEETING AGENDA

Wednesday May 29th, 2024 7:30pm

Virtual Zoom & Sunderland Legion



- Confirm Quorum
- Approval of the Agenda
- Reading and approval of the minutes from the previous AGM (May 2023)
- Receiving reports of the activities of the Association during the preceding year & planned activities of the current year:
 - President - Matt
 - VP-OMHA - Travis
 - VP-Three County - Branden
 - VP- Coach and Player Development – Shawn
 - Player & Coach Development Committee - Shawn
 - Treasurer – Dave
 - Projected Financial Position for the Current Year
 - Hockey Opportunity Fund Committee - Dave
 - Registrar - Karen
 - Equipment Manager – Justin
 - Jersey's, Teamwear, Apparel Committee - Justin
 - Ice Manager – Mike
 - Ice Scheduling Committee - Mike
 - Head Trainer - Rick
 - Time/Gate Manager – Shannon
 - Website & Social Media Committee - Shannon
 - Sponsorship – Jeff
 - Awards, Banquet, Photos Committee - Jeff
 - Fundraiser - Melissa
 - Referee in Chief – Ron
 - Constitution & Manual of Operations Committee - Ron
 - Director at Large – Jim
- 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)
- Amendments to the Constitution or Bylaws:
 - None
- Notices of Motion
- Questions or comments from the floor
- Adjournment