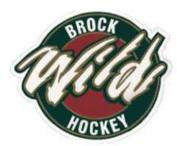
BROCK MINOR HOCKEY ASSOCIATION

SPECIAL MEETING OF MEMBERS & ANNUAL MEETING OF MEMBERS AGENDA Monday May 26th, 2025 7:00pm Sunderland Arena Hall (upstairs)



Special Meeting of Members

- Call to Order
- Confirm Quorum
- Approval of Bylaws as presented and amended if any
- Approval of Articles of Amendments as presented, and amended, if any

Annual Meeting of Members

- Call to Order
- Confirm Quorum
- Approval of the Agenda
- Approval of the minutes from the previous Annual General Meeting (May 2024)
- Presentation of Reports
 - o President Matt
 - o VP-OMHA Travis
 - o VP-Three County Branden
 - VP- Coach and Player Development Shawn
 - o Player & Coach Development Committee Shawn
 - o Registrar Karen
 - Equipment Manager Justin
 - o Jersey's, Teamwear, Apparel Committee Justin
 - o Ice Manager Mike
 - o Ice Scheduling Committee Mike
 - Head Trainer Rick
 - o Time/Gate Manager Shannon
 - Sponsorship Jeremy
 - o Awards, Banquet, Photos Committee Jeremy
 - Fundraising Manager Melissa
 - o Referee in Chief Ron
 - o Constitution & Manual of Operations Committee Ron
 - o Website & Social Media Committee Nicole
 - Director at Large Andrea
- Presentation of Financial Statements
 - Treasurer Dave
 - Projected Financial Position for the Current Year
 - Hockey Opportunity Fund Committee Dave
 - The Shaun 'Boney' Reid Helping Hockey Happen Fund
- Appointment of Auditor
- Election of Directors:
 - Vice President OMHA Rep. B & LL Program (U11 and Older) (two-year term)
 - o Director, Programming & Hockey Development (two-year term)
 - Treasurer (two-year term)
 - Director, Registrar (two-year term)
 - Director of Equipment (two-year term)
 - Director of Fundraising (two-year term)
 - Director of Officiating (two-year term)
 - Director At Large (one year term)
- Other Business, Questions or Comments from the floor
- Adjournment