

BROCK MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING AGENDA
May 31st 2022 – 7pm Virtual



- Approval of the Agenda
- Reading and approval of the minutes from the previous AGM
- Receiving reports of the activities of the Association during the preceding year:
 - President - Jody
 - VP-OMHA - Ryan
 - VP-Three County - Julie
 - VP- Coach and Player Development - Shawn
 - Treasurer - Dave
 - Registrar – Ben
 - Equipment Manager - Rick
 - Ice Manager - Mike
 - Time/Gate Manager - Shannon
 - Sponsorship - Matt
 - Fundraiser - Melissa
 - Referee in Chief – Ron
 - Director at Large – Shawna
- 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 Manager (two-year term)
 - Sponsorship Manager (two-year term)
 - Director At Large (one year term)
- Reports of Standing & Special Committees:
 - Player Development Committee - Ron, Matt, Shawn
 - Ice Allocation Committee - Mike, Matt, Jody, Shannon
 - Banquet/Team Celebration Committee - Shannon, Julie, Shawna
 - Constitution Review Committee - Ron, Matt, Julie, Dave
- Amendments to the Constitution or Bylaws:
 - Received from the Constitution Review Committee and recommended amendments posted to the membership Sunday May 1st, 2022
- Notices of Motion
- Questions or comments from the floor
- Adjournment