

BROCK MINOR HOCKEY ASSOCIATION  
ANNUAL GENERAL MEETING AGENDA  
Monday May 29<sup>th</sup>, 2023– 7pm Virtually



- Approval of the Agenda
- Reading and approval of the minutes from the previous AGM 2022
- Receiving reports of the activities of the Association during the preceding year:
  - President - Jody
  - VP-OMHA - Ryan
  - VP-Three County - Matt
  - 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 – Shawna
- 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:
  - 2<sup>nd</sup> Vice President – OMHA (two-year term)
  - 2<sup>nd</sup> Vice President – Coach & Player Development (two-year term)
  - Treasurer (two-year term)
  - Registrar (two-year term)
  - Equipment Manager (two-year term)
  - Fundraising Manager (two-year term)
  - Referee in Chief (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:

- Recommended amendment as brought forward by Ron Torrance to the Constitution – Section 10.2
- Notices of Motion
- Questions or comments from the floor
- Adjournment