



Annual Meeting Agenda (previously AGM)

WEDNESDAY, MAY 22nd, 2024 / 7:00 PM / VALE CENTRE – GOLDEN PUCK ROOM

❖ WELCOME AND OPEN MEETING

❖ APPROVAL OF THE 2023 AGM MINUTES

❖ PRESIDENT'S REMARKS

❖ EXECUTIVE REPORTS

1st Vice President; Taylor Mynlieff
2nd Vice President; Tim Charles
Ice Schedulers; Amy Huggins & Linda Knisley
Treasurer; Lise Benson
Registrar; Matt Lallouet
Local League Director; Brad Neamtz
Rep League Director; Randy Huggins

❖ NOTICE OF MOTIONS – CONSTITUTION UPDATES

General House Keeping
10. Officers of the Corporation
17. Membership
19. Annual and Other Meetings of the Members
31. Passing and Amending By-Laws

❖ ELECTIONS

2nd Vice President; Two (2) year term (even) incumbent Tim Charles
Ice Schedulers; Two (2) year term (even) incumbent Amy Huggins
Treasurer; Two (2) year term (even) incumbent Lise Benson
Registrar; Two (2) year term (even) incumbent Matt Lallouet
Local League Director; Two (2) year term (even) incumbent Brad Neamtz
2nd Director at Large; Two (2) year term (even) incumbent Kim Boissoneault

❖ OLD BUSINESS

❖ NEW BUSINESS

❖ ADJOURNMENT