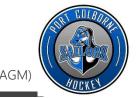
PORT COLBORNE MINOR HOCKEY ASSOCIATION

Annual Meeting Agenda (pre



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