



Thursday, MAY 8th, 2025 / 7:00 PM / VALE CENTRE – GOLDEN PUCK ROOM

- ❖ **WELCOME AND OPEN MEETING**
- ❖ **APPROVAL OF THE 2023 AGM MINUTES**
- ❖ **PRESIDENT'S REPORT**
- ❖ **EXECUTIVE REPORTS**

1st Vice President; Outgoing member Taylor Mynlieff

2nd Vice President; Tim Charles

Ice Schedulers; Amy Huggins & Linda Knisley

Treasurer; Lise Benson

Registrar; Matt Lallouet

Local League Director; Laura Hebert & Meghan Bodis

Rep League Director; Randy Huggins

- ❖ **NOTICE OF MOTIONS – CONSTITUTION UPDATES**

None

- ❖ **ELECTIONS**

PRESIDENT: no applicants from board. Helecia Gross acclaimed as the incumbent

1VP:

Two applicants available

Aaron Gross

June Furlano

June has declined this position. With no other applicants, Aaron has accepted this position.

Secretary:

Single applicant

June Furlano

With no other applicants June has accepted this position.

Director of Hockey Operations:

Two applicants available

Luke Langlois incumbent member standing for re election.

Kim Boissoneault new candidate.

There will be an election held for this position. As per bylaws, Candidates do not have to be present to be elected. Only members in good standing are eligible to vote.

❖ NEW BUSINESS

Motion to appoint new board members

Open Borders Q&A

❖ ADJOURNMENT