



NORTH BAY MINOR HOCKEY ASSOCIATION

ANNUAL GENERAL MEETING

WEDNESDAY MAY 25, 2022

ORDER OF BUSINESS

1. Call to Order and Approval of the Agenda
2. Presentation of Credentials
3. Approval of the Minutes- May 25, 2021
4. Reports received during the preceding year
 - 4.1 President Report
 - 4.2 Head Rep Convener report
 - 4.3 Head HL Convener Report
 - 4.4 Equipment Manager Report
 - 4.5 Registrar Report
5. Correspondence
6. Receiving information regarding planned activities for the current year
7. Approval of the Accountant's fiscal year end (2020), as well as a projected budget for the current year
8. Appointment of the Auditor for the ensuing year
9. Consideration of any proposed amendments to the By-Laws of the Association
Amendment to Constitution of Date, Changed Secretary and Presidents Name to Current, changed WFMHA to NBMHA and changed Tykes, Novice, Atom, Peewee, Bantam and Midget to U7, U9, U11, U13, U15, U18.
10. New Business : Updates to Policy and Procedures manual as discussed at last board meeting.
11. Transaction of any other business, including speaking privileges, that relate to the business of the Annual General Meeting referred to above, and notice and particulars of which are received by the secretary in writing before the close of business not less than seven (7) days before the Annual General Meeting
12. Election of the new Board of Directors
 - 12.1 President – DARRELL PITMAN
 - 12.2 Vice President (One Year Only) - **VACANT**
 - 12.3 2ND Vice President – WILLIE COWIE
 - 12.4 Secretary – LISA MASON



- 12.5 4 Director Nominations(two years): ROB FIDDLER, CORY FRY, DYLAN ALLISON, **VACANT**
 - 1 Director Nomination (one year only): **VACANT**

13. Next AGM Meeting- May 2023

14. Adjournment