



NORTH BAY MINOR HOCKEY ASSOCIATION

ANNUAL GENERAL MEETING

THURSDAY MAY 23, 2024

ORDER OF BUSINESS

1. Call to Order and Approval of the Agenda:
2. Presentation of Credentials:
3. Approval of the Minutes
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 2023, 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
10. New Business
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 Second Vice President – WILLIE COWIE
 - 12.3 Secretary – ANDREW ALKINS
 - 12.4 4 Director Nominations: JUSTIN CARRÉ, ADAM DENNIS, RYAN MARSHALL, LISA MASON
13. Next AGM Meeting- May 2025
14. Adjournment