

AGENDA

COMOX VALLEY MINOR HOCKEY ASSOCIATION

ANNUAL GENERAL MEETING

May 11, 2022 6:30 PM

1. Call to Order: 6:30 PM

Introduction – Table Officers and Life Time Members

Simon Morgan Registrar

- Rules of Order - VOTING – 1 VOTE PER PLAYER
- MAXIMUM 2 VOTES PER FAMILY
  - NO PROXIES
  - LIFE TIME MEMBERS HOLD 1 VOTE

2. Adoption of Agenda

3. Acceptance of Minutes of the 2021 A.G.M

4. Financial Report \* Karen Guinan MNP

A.) 2021 – 2022 Comox Valley Minor Hockey Financials

B.) Motion to Waive Requirement of an Audited Financial Statement

C.) Updates and review from Terra Brown CVMHA Treasurer 2022 -2023 Budget

5. Motion of Acceptance of Annual Membership Fee of \$2.00

6. Motion of Acceptance of Annual Reports

7. Recognitions and Awards \* President Lauri Neufeld

8. New Business

9. Election of Officers ( No Later than 7:30 PM start )

Elections Officials Marsha Webb and Iris Churchill Life Time Members

1. 1<sup>st</sup> Vice President 2 Year Term
2. 2<sup>nd</sup> Vice President 2 Year Term
3. Treasurer 2 Year Term
- 4 Director at Large – 2 Year Term

10. Adjournment. Thank you for attending