

AGENDA

COMOX VALLEY MINOR HOCKEY ASSOCIATION

ANNUAL GENERAL MEETING

May 17, 2023 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 May 2022 A.G.M

4. Financial Report * Karen Guinan MNP

A.) 2022 – 2023 Comox Valley Minor Hockey Financial Statement

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

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 / 2nd Vice Luisa Perry

8. New Business

A.) Special Resolution to By Law Changes as presented to Membership

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

Elections Officials Marsha Webb and Iris Churchill Life Time Members

1. Asst to 1st Vice President 2 Year Term

2. Asst to 2nd Vice President 2 Year Term

3 Director at Large – 1 Year Term

4. Director at Large - 2 Year Term

5. Secretary - 2 Year Term

6. President 2 Year Term

10. Adjournment. Thank you for attending

