

AGENDA
COMOX VALLEY MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING

May 15, 2024 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 2023 A.G.M

4. Financial Report * Karen Guinan MNP

A.) 2023 – 2024 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 Ken Dunsire / 1st Vice Allan Gornall

8. New Business if any .

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

Elections Officials Marsha Webb and Iris Churchill Life Time Members

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

10. Adjournment. Thank you for attending