

NOTICE OF A.G.M.

RIDGE MEADOWS MINOR HOCKEY ASSOCIATION

Notice is hereby given that the Annual General Meeting for Ridge Meadows Minor Hockey Association will be at the date, place and time shown below:

DATE: Wednesday, March 25, 2015
LOCATION: Thomas Haney Secondary School Rotunda
23000 – 116th Avenue, Maple Ridge, BC
TIME: 7:00 p.m. start (registration begins at 6:30 p.m.)

Attached to this Notice:

1. Agenda
2. Minutes from AGM held on March 11, 2014
3. Proposed Resolutions – Changes to Bylaws
4. Audited Financial Statements for 2013/14 Season
5. Budget for 2015/16 Season

Please note that the new Bylaws state in Part 2 the Membership provisions, and sets out who is eligible to be Ordinary, Contributing or Life Members. As well, Part 4.11 sets out who is eligible to vote at the AGM.

Please review these provisions prior to the AGM.