

AGENDA

Ridge Meadows Minor Hockey Association

Annual General Meeting

Date: Tuesday, March 11, 2014 **Time:** 7:00 pm

Location: Thomas Haney Secondary School

1. Call to Order
2. Annual Financial Meeting – presentation of Audited Financial Statements and Report of Auditor – Pat Smith of Evancic Perrault Robertson
3. Approval of AGM Minutes from April 16, 2013
4. Roll call of Directors/Officers
5. Poll Captain's Report – Number of Members in attendance
6. President's Report – Dan Herbranson
7. Director of Hockey Development Report – James Eccles
8. Treasurer's Report and Appointment of Auditor for 2014/15 season – Janine Szabados
9. Special Resolutions to be voted on regarding changing the Bylaws for RMMHA
10. Election of Board of Directors
11. Questions and Answers