

# **AGENDA**

## **Ridge Meadows Minor Hockey Association**

### **Annual General Meeting**

**Date:** Wednesday, March 25, 2015

**Time:** 7:00 pm

**Location:** Thomas Haney Secondary School

1. Call to Order
2. Approval of AGM Minutes from March 11, 2014
3. Roll call of Directors/Officers
4. Poll Captain's Report – Number of Members in attendance
5. President's Report – Scott Falconer
6. Director of Hockey Development Report – James Eccles
7. Treasurer's Report and Appointment of Auditor for 2015/16 season – Carolyn Gosling
8. Special Resolutions to be voted on
9. Election of Board of Directors
10. Questions and Answers