



AGENDA

Ridge Meadows Minor Hockey Association

Annual General Meeting

Date: Thursday, March 11, 2021

Time: 7:00 pm *check in at 6:15pm*

Remote Location: Meeting ID: TO BE POSTED (ZOOM)

Phone In: TO BE POSTED

1. Call to Order
2. Approval of AGM Minutes from March 5, 2020
3. Roll call of Directors/Officers
4. Poll Captain's Report – Number of Members in attendance
5. President's and Vice-Presidents' Reports
6. Financial Report and Appointment of Auditor for 2020/21 Season
7. Question Period
8. Special Resolution - VP of H - Details are posted to the [website](#).
9. Election of Board of Directors
10. Adjournment

ELECTION OF BOARD OF DIRECTORS

POSITIONS UP FOR ELECTION FOR 2021/22 SEASON:

President (1yr commitment)

VP of Admin (2yr commitment)

VP of 'C' Hockey (1 yr commitment)

VP of 'A' Hockey (2yr commitment)

*VP of 'H" Hockey (2yr commitment)**

3 x Two-Year Director Positions

2 x One-Year Director Positions

PLEASE NOTE:

Director positions are elected as Directors at Large and the Board of Directors will decide which role each Director will fill.

** If the Special Resolution passes*