



## **AGENDA**

### **Ridge Meadows Minor Hockey Association**

#### ***Annual General Meeting***

**Date:** Tuesday, March 29, 2022

**Time:** 7:00 pm *check in at 6:45pm*

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

1. Call to Order
2. Approval of AGM Minutes from March 11, 2021
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 2022/23 Season
7. Question Period
8. Nomination of Lifetime Members
9. Special Resolution - Director Nominations
10. Election of Board of Directors
11. Adjournment

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## ELECTION OF BOARD OF DIRECTORS

### POSITIONS UP FOR ELECTION FOR 2022/23 SEASON:

*President (2yr commitment)*

*VP of Admin (2yr commitment)*

*VP of 'C' Hockey (2yr commitment)*

*3 x Two-Year Director Positions*

*4 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. You are not running for or  
filling any specific Board roles*