



AGENDA

Ridge Meadows Minor Hockey Association

Annual General Meeting

Date: Tuesday, March 28, 2023

Time: Meeting starts at 7:00 pm (*check in at 6:00pm*)

Online Location: **UNIQUE LINK TO JOIN WILL BE SENT DIRECTLY TO APPROVED ATTENDEES AFTER PRE-REGISTRATION HAS BEEN SUBMITTED.**

1. Call to Order
2. Approval of AGM Minutes from March 29, 2022
3. Roll call of Directors/Officers
4. Poll Captain's Report – Number of Members in attendance
5. Directors' Reports
6. Financial Report and Appointment of Auditor for 2023-24 Season
7. Question Period
8. Election of Board of Directors (SEE BELOW FOR MORE INFO)
9. DRAW OF VIA RAIL RAFFLE (Tickets can be purchased >>[HERE](#)<< until 4pm Mar 28)
10. Adjournment

ELECTION OF BOARD OF DIRECTORS

POSITIONS UP FOR ELECTION FOR 2023/24 SEASON:

VP of 'A' Hockey (2yr commitment)

VP of 'H' Hockey (2yr commitment)

4 x Two-Year Director-at-Large Positions

1 x One-Year Director-at-Large Position

Current* Director-at-Large roles that will be open are:

1. Treasurer
2. Volunteer Coordinator
3. Tournament Director
4. Sponsorship Director
5. Secretary/Communications Director

Please review these provisions prior to the AGM:

- One or two year Director positions are elected as “Directors at Large” and the Executive Group will decide which role each Director will fill. You are not running for any specific Board roles.
- Only named roles (ie. President, VP's of Admin / C / A / H) are specifically elected into those roles.
- RMMHA [Bylaws](#) identify in Part 2 Membership, who is eligible to be Ordinary, Contributing, or Life Members. Furthermore, Part 4.11 identifies who is eligible to vote at the AGM.
- **As per the 2022 AGM, nominations for directors must be received NO LATER than 7 days prior to the AGM (by March 21 at 11:59pm). When there is a candidate already previously nominated for a position at the AGM, no other nominations will be accepted from the floor. (Bylaws Section 18.4).**

LINKS TO SUBMIT AN APPLICATION:

- [NEW BOARD MEMBER](#)
- [RETURNING BOARD MEMBER](#) - *Current Board Members whose terms will expire and who wish to return to the Board in their current (or a different role) must also submit this form before the deadline above.*

* The Executive Group may alter, add, or remove a role if it is deemed necessary. “Current” is defined as what roles existed in the previous year’s Board.