



## **AGENDA**

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

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

**Date:** Thursday, April 10, 2025

**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 14, 2024
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 2025-26 Season
7. Special Resolution
8. Question Period
9. Election of Board of Directors (SEE BELOW FOR MORE INFO)
10. Adjournment

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## ELECTION OF BOARD OF DIRECTORS

### **POSITIONS UP FOR ELECTION FOR 2025/26 SEASON:**

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

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

*4 x Two-Year Director Positions*

*1 x One-Year Director Position*

### **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 April 3rd 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.