



**Guelph Minor Hockey Association
Annual General Meeting
June 8, 2017
Evergreen Seniors Centre
683 Woolwich Street, Guelph**

Monthly meetings of the Board of Directors are open to all interested members of the Guelph Minor Hockey Association. Only members of the Board of Directors are eligible to vote on items of business. Proposed items for the agenda must be submitted in writing to the hockey Office no later than one week prior to the next Board of Directors meeting.

TENTATIVE AGENDA

1. Approval of the Agenda
2. Welcome and Introductions
3. Approval of the 2016 AGM Meeting Minutes
4. Reports - Executive Report and Development Update
5. Financial Reports
6. 2017 -2018 Budget
7. Appointment of Auditors for 2017-2018
8. Changes to the Letters Patent, By-laws and Rules of Operation
9. Election of the New Board
10. Awards