



**Guelph Minor Hockey Association
Annual General Meeting
June 13, 2019
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.

AGENDA

1. Approval of the Agenda
2. Welcome and Introductions
3. Approval of the 2018 AGM Meeting Minutes
4. Reports - Executive Report and Development Update
5. Financial Reports
6. 2019 -2020 Budget
7. Appointment of Auditors for 2019-2020
8. Changes to the Rules of Operation and By-Laws
9. Election of the New Board
 - Vice President – No Nomination
 - HL Hockey Director – Jim Sullivan
 - Rep AAA Director – Jennifer Brisbin
 - Rep AA-MD – No Nomination
 - Director at Large - Tara Kelly, Damian Bunnaman, David Christiansen, Chenai Robson, D'Arcy Ronan, Lindsey Glavez
10. Awards