



GUELPH MINOR HOCKEY ASSOCIATION

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2023-24 ANNUAL GENERAL MEETING

DATE: TUESDAY, JUNE 25, 2024, AT 7:00PM

LOCATION: University of Guelph - Studio Room 3213: 50 Stone Road East. Guelph, ON, CA N1G 2W1

Agenda:

- 1. Call to order**
- 2. Appointment of Scrutineer for AGM**
- 3. Review of Voting Procedures**
- 4. Approve 2023-24 AGM Agenda**
- 5. Approve 2022-23 AGM Meeting Minutes**
- 6. Welcome**
- 7. End of Season Report**
- 8. Approve updates to Manual of Operations**
- 9. Review of 2023-24 Audited Financial Statements**
- 10. Presentation of Preliminary Budget for 2024-25 season**
- 11. Appointment of Auditors for 2024-25**
- 12. Election of Directors**
 - a. Vice President
 - i. Jamie Baggio
 - ii. Kelly Irwin
 - b. Director of Rep Hockey AAA
 - i. David Belliveau
 - ii. Bryan Gillmore
 - c. Treasurer
 - i. Erin Appleby
- 13. Introduction of Candidates and Election of Board Members 2024-2026**
 - a. Carissa Coleman
 - b. Kathleen McColm
 - c. Robbin Lindsay
 - d. Sarah Nicole Taylor
 - e. Shannon Gerryts
 - f. Shelley Mills
 - g. Steve Van Dam
 - h. Thomas Manes
 - i. Christi O'Connell
 - j. Liam Strongman
 - k. Mark Bradley
- 14. Awards**
 - a. Representative Coach of the Year
 - b. House League Coach of the Year
 - c. William & Reginald Berry Honour Award
 - d. Ron & Frank Crabtree Executive of the Year Award
 - e. President's Award
 - f. Community Partner Award
- 15. Destruction of Ballots**
- 16. Adjournment**