

## Alberni Valley Minor Hockey Annual General Meeting

June 24, 2020

Location: AGM held via Zoom due to Covid social distancing guidelines

- 1) Call to order
- 2) Adoption of agenda
- 3) Appointment of scrutineers (2 required)
- 4) Roll call: number of members in attendance at start of meeting
- 5) Approval of minutes from 2019 Annual General Meeting
- 6) Executive Reports:
  - a) President – Mike Doucette
    - i) Questions
  - b) Vice President – Kord Kozocari
    - i) Questions
  - c) Treasurer – Vesna Dorn
    - i) Questions
  - d) Registrar – Samantha Barrowcliff
    - i) Questions
- 7) Adoption/acceptance of reports from Executive Committee
- 8) Membership Committee Reports
  - a) Competitive/Development Coordinator – Stefanie Weber
    - i) Questions
- 9) New Business
  - a) Need 7 new Executive Committee members  
\*please note, some nominations have been received and accepted ahead of time and will be announced when nominations for the position are called\*
    - i) Vice President – nominations from the floor
    - ii) Secretary – nominations from the floor
    - iii) Director at Large A (one year term) – nominations from the floor
    - iv) Director at Large B – nominations from the floor
    - v) Director at Large C (one year term) – nominations from the floor
    - vi) Director at Large D – nominations from the floor
    - vii) Director at Large E – nominations from the floor
    - viii) Adoption to destroy ballots
  - b) Question period
- 10) Draw for free registration
- 11) Motion to Adjourn