

**Kawartha Minor Hockey Association-Annual General Meeting**  
**March 29<sup>th</sup>, 2017 – 7:00pm**  
**Ops Arena Hall**

1) Call to Order *7:00 pm*

2) Presidents Welcome *Joby Lake*

*The Truth About Kawartha Minor Hockey*

3) Approval of the 2017 AGM Agenda

4) Approval of the minutes of the 2016 AGM

*Secretary* *Erin Jenkins*

5) Receiving reports of the activities of the Association

6) Receiving and approving the report of the Treasurer of the Association from the previous year and a projected budget for the current year.

*Treasurer* *Linda Curtin*

7) Consideration of any proposed amendments to the Letters patent or By-Laws of the Association.

8) Transaction of any business, which relates to the business of the Meeting referred to above, and particulars of which are received by the secretary in writing at least 48 hours prior to the Annual General Meeting.

*Direction On Amalgamation*

9) Election of new New Board Members

10) Election of Positions of the Board

- *Secretary*
- *Treasurer*
- *2<sup>nd</sup> Vice President*
- *1<sup>st</sup> Vice President*
- *President*

11) Introduction of the 2017-2018 Board

12) Motion to adjourn