



KAWARTHA MINOR HOCKEY ASSOCIATION

Annual General Meeting

Date: June 7 2021

**Location: Emily - Omeme Community Center
(outside)**

Time: 7:00 pm

- 1) Call to order : 7pm
- 2) President's Welcome: Doug Milne
- 3) Approval of AGM Agenda
- 4) Approval of the minutes of the 2020 AGM
- 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 (2020-2021) and a projected budget for the current year 2021-2022
Presented by Treasurer Jaime Barber
- 7) Consideration of any proposed amendments of the letter patent or bylaws of the association
- 8) Transactions of any business , which relates to the business of the meeting referred to the above , and particulars of which are received by the secretary in writing at least 48 hours prior to the Annual General Meeting
- 9) Election of new board member
- 10) Election of positions of the board -
- 11) Introduction of the 2021-2022 board
- 12) Motion to adjourn