

**Kawartha Minor Hockey Association-Annual General
Meeting April 3, 2019 – 7:00pm Ops Arena Hall**

1) Call to Order 7:00 pm

2) Presidents Welcome - *Tanya Murtha*

3) Approval of the 2019 AGM Agenda

4) Approval of the minutes of the 2018 AGM

Read by 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 (2018-2019), and a projected budget for the current year (2019-2020).

Presented by Treasurer Jaime Barber

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.

9) Election of new New Board Members

10) Election of Positions of the Board - Secretary, Treasurer, 2nd Vice President, 1st Vice President, President

11) Introduction of the 2019-2020 Board

12) Motion to adjourn