## Smiths Falls Girls Hockey Association 2024 Annual General Meeting

## Agenda

When: Wednesday, May 22nd @ 6:30 p.m.

Where: Smiths Falls Community Centre, upstairs hall

- 1. Review/Approval of "SFGHA Minutes of the AGM" dated May 31, 2023.
- 2. Presidents Report Meghan McArthur
- 3. Financial Report Laurie Bennett
- 4. Registration Report Leigh Anne Hudson
- 5. Competitive League Report Matt Le Blanc
- 6. House League Report Steve Doyle
- 7. Skills & Development Report Brad Crawford
- 8. Ice Report David Johnson
- 9. Tournament Report Allyson McIntyre
- 10. Nominations / Elections
  - a) Appointment of non-SFGHA member to facilitate and scrutinize the nominations and election of the 2024/25 SFGHA Executive
  - b) Motion to dissolve the 2023/23 Executive
  - c) Call for nominations followed by vote:
    - i. President
    - ii. Secretary
    - iii. VP Competitive
    - iv. VP House
    - v. VP Skill & Development
    - vi. Treasurer
    - vii. Registrar
    - viii. Ice Director
    - ix. Tournament Director
    - x. Non-voting; Special Events Chair, Fundraising Chair, Equipment Manager
  - d) Appointment of Past-President, if applicable
- 11. Motion to adjourn