



**Memorandum**

**Date:** April 8, 2017

**To:** All Abbotsford Minor Hockey Association Members

**From:** Board of Directors/Staff

**Re:** AGM Notification, Agenda, and Special Resolutions for May 9, 2018 Abbotsford Minor Hockey Association Annual General Meeting.

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To Whom It May Concern:

Please find included in this memo a notice of the AMHA Annual General Meeting, Agenda, and Special Resolutions for consideration at this meeting.

We look forward to seeing you on May 9, 2018 at our AGM when we will be looking to the membership to ratify these special resolutions as well as any other business.

Please further update

Regards,

Board of Directors/Staff AMHA



**Abbotsford Minor Hockey Association**

**Annual General Meeting Notification**

**Date:** May 9, 2018

**Time:** 700pm

**Location:** AG Recreation Gallery



**Agenda:**

- 1) Call to order
- 2) Election of AGM Chairperson
- 3) Adoption of the Rules of Order
- 4) Adoption of 2017 AGM Minutes
- 5) Director Reports/Presentation
- 6) Financial/Auditor Report
- 7) Special Resolutions (if required)
- 8) Election of Directors
- 9) Appointment of Auditor (if required)
- 10) Other Business
- 11) Adjournment



## Resolution One

Resolution 2018-1	Notice of Motion
Bylaw	Two
Submitted by	Executive Committee
Result of Motion	

### Rationale for By-Law update

Our current Bylaws and Policy manual are not quite aligned. This bylaw change further clarifies and aligns the language to be more explicitly clear.

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### 2.16 Membership Standing

All Members are in good standing except any Member who has failed to pay his/her current annual membership dues or Registration Fee, failed to return equipment, or failed to remit any other subscription or debt due, and owing by him or her to the Society, or a member who is currently being investigated, and/or serving a suspension, or disciplinary action as a result of any action within the AMHA's policy manual and such Member is not in good standing so long as the debt remains unpaid or the equipment outstanding and/or suspensions or disciplinary action is outstanding.