

# FORT ST JOHN MINOR HOCKEY AGM

## WHEN?

February 20, Tuesday 2018 7:00 PM

## WHERE?

ELC - School at West End of the Pomeroy Sport Centre

## WHO CAN ATTEND?

Any member in good standing and not under suspension may vote at the AGM.

## WHAT IS NOT IN GOOD STANDING?

A member is not in good standing who has failed to pay their current annual membership fee or any other subscription or debt due and owing to the Society and will remain "not in good standing" so long as the debt remains unpaid.

## WHAT IS DETERMINED AT THE AGM?

Receive the Treasurers report on the financial statements of the Society for the previous financial year and proposed budget for the upcoming year.

Receive reports from Directors.

Elect or appoint directors.

Deal with new business, including any matters about which notice has been given to the members

Terminate the meeting.

## HOW DO I ADD NEW BUSINESS TO THE AGENDA?

Send an email to [fjmh@outlook.com](mailto:fjmh@outlook.com) one week prior to the meeting with your request to be added to the agenda.

## METHODS OF VOTING

At a general meeting, voting must be by a show of hands, an oral vote or another method that adequately discloses the intention of the voting members, except the election of directors and officers, which shall be by a secret ballot

Proxy voting not permitted.

### **WHAT IS A QUORUM**

*A quorum for a general meeting shall be the majority of the Executive members plus an equal number of ordinary voting members in good standing with the Association.*

### **HOW DO I NOMINATE A VOLUNTEER**

*Nominations can be sent to [fsjmha@outlook.com](mailto:fsjmha@outlook.com)  
Nominations may come from the floor only where the nominee is in attendance or his/her written consent is presented.*

### **HOW ARE CHANGES TO THE BY-LAW MADE?**

*Any proposed changes to the Bylaws must be submitted to the Policy Director via [fsjmha@outlook.com](mailto:fsjmha@outlook.com) twenty-one (21) days prior to the AGM.*