



## HALIFAX HURRICANES RINGETTE ASSOCIATION

HHRA Annual General Meeting | Monday June 2<sup>nd</sup>, 2025 @ 7:30 PM

### St. Margaret's Centre

1. Call to Order
2. Establish quorum
3. Adopt the agenda
4. Approve the minutes of the 2024 AGM
5. Reports
  - a. Questions about the 2024-25 director reports
6. Old Business
7. New Business
8. Amendments to the Constitution or By-Laws or Policies
  - a. The following policies were approved in season by the HHRA Board and are required to be ratified by vote at the AGM:
    - i. [1.0 Code of Conduct & Ethics Policy](#)
    - ii. [2.0 Athlete Safety Policy](#)
    - iii. [7.0 Team Staff Policy](#)
    - iv. [10.0 Athlete Affiliation Policy](#)
    - v. [13.0 Transgender Inclusion Policy](#)
    - vi. [21.0 Rates and Fees Policy](#)
    - vii. [22.0 Equipment Rental Policy](#)
  - b. The following Director title and responsibilities to be changed within the By-Laws to better align with the needs of the association and for workload management:
    - i. **Director of Competitive Play** to **Director of Senior Programming** (U14, U16, U19 & 18+)
    - ii. **Director of Recreation** to **Director of Junior Programming** (FUN, U10 & U12)
  - c. Change to term lengths for Directors within the By-Laws:
    - i. President (remain 2 years – no change – odd years)
    - ii. Vice President (change from 1 year to 2 years – even years)
    - iii. Secretary (change from 1 year to 2 years – odd years)
    - iv. Registrar (change from 1 year to 2 years – even years)
    - v. Treasurer (change from 1 year to 2 years – odd years)
    - vi. Director of Senior Programming (change from 1 year to 2 years – even years)

- vii. Director of Junior Programming (change from 1 year to 2 years – odd years)
- viii. Director of Coaching (change from 1 year to 2 years – even years)
- ix. Director of Development (change from 1 year to 2 years – odd years)
- x. Ice Scheduler (change from 1 year to 2 years – even years)
- xi. Equipment Coordinator (change from 1 year to 2 years – odd years)
- xii. Communications Coordinator (change from 1 year to 2 years – even years)
- xiii. Fundraising and Special Events (change from 1 year to 2 years – odd years)
- xiv. 18+ Rep (change from 1 year to 2 years – even years)

9. Elections

10. Announcements

11. Adjournment