



# AGENDA

## Nova Central Annual General Meeting

May 12<sup>th</sup>, 2022

7:00pm to 8:30pm

Via Zoom meeting platform

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7:00pm

### Call to Order

- Welcome and Introductions of the 2021/2022 Board
  - Review of the Roberts Rules of Order
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### Roll Call

- Confirm Quorum
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### Minutes of Previous AGM

- Overview of minutes from May 29<sup>th</sup>, 2021 will take place.
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### Business arising from Minutes

- None
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### Reports by Executive Members

- Presidents Report
  - Financial Report
  - Equipment Report
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### Amendments to Constitution, By-Laws, and Policies

- By-Law #7 – Article IV: Executive Members
  - By-Law #7 – Executive Responsibilities – Athlete Development Coordinator
  - By-Law #4 – Annual General Meeting
  - Policy Change – Section 11 – Ice Policy
  - By-Law #7 – Executive Responsibilities – Communication Coordinator
  - Constitution Change – Article III: Membership
  - Policy Change – Section 10 – Misconduct & Policy Violations
  - Policy Change – Appendix II – NCRA Exceptional Athlete Policy
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## **General Business**

- Nothing to report
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## **Election of Officers**

- President (2-year term) - **OPEN**
  - Vice President (2-year term) – **OPEN**
  - Ice Scheduler (2-year term) – **OPEN**
  - Treasurer (2-year term) - **OPEN**
  - Secretary (1-year term) – **OPEN**
  - Coaching Coordinator (2-year term) – **OPEN**
  - Communications Coordinator (2-year term) - **OPEN**
  - Central Rep and Statistician (2-year term) – **OPEN**
  - Registrar – Erin Timmons – 1-year remaining
  - Equipment Coordinator - Dave Leblanc – 1-year remaining
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## **Adjournment**

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