

Axemen AGM – November 22, 2023 - 7:00 pm Cardel Rec - Canadiens



AGENDA

I.Call to order

II.Approval of Agenda

III.Motion of acceptance for new Bylaws

IV.Motion of acceptance for new board structure

V.President's Report – Sean Ross

VI.Financial Report – Malcolm Strachan

- a. Approval of the 2022 Audited Financial Statement
- b. Presentation of the 2023 un-audited financial statements
- c. Appointment of Financial Auditor – Malcolm Strachan

VII.Election of Board of Directors

- a. Nomination Committee list of candidates supplied prior to the start of the meeting.
- b. Nominations from the floor

VIII.Upcoming meetings:

- a. 2024 Planning Meeting December 10th (all BOD) Cardel – Bob Cat 1.

IX.New Business

- a. Questions from the membership

X.Adjournment

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Positions open for election:

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Executive Positions:

VP Programs - incumbent has indicated that they will seek re-election.

Governance - OPEN

Open VOTING Roles:

Director at Large - OPEN

Secretary - OPEN

Division Coordinator - OPEN

Junior Coordinator; 1 year term; no service requirement; incumbent has indicated that they will seek re-election.

JR Coordinator - is looking to **mentor** a new JR. Coordinator

Director of Volunteers - incumbent has indicated that they will seek re-election.

Evaluations Coordinator - incumbent has indicated that they will seek re-election.

Advisory Roles -

Evaluations Auditor - **OPEN**

Tournament Coordinator -- **OPEN**

Fundraising Coordinator - **OPEN**

Apparel Coordinator - **OPEN**

Equipment Coordinator - **incumbent has indicated that they will seek re-election**

Goalie Development - **OPEN**