

Axemen AGM – November 5th, 2024 - 7:00 pm Cardel Rec - Canadiens



AGENDA

I.Call to order

II.Approval of Agenda

III.President's Report – Sean Ross

IV.Financial Report – Malcolm Strachan

- a. Approval of the 2023 Audited Financial Statement
- b. Presentation of the Draft 2024 Financial

V.Election of Board of Directors

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

VI.Upcoming meetings:

- a. ALA AGM- Nov 21-23, 2024 - Edmonton
- b. 2024 Planning Meeting December 1st (all BOD) The Bench

VII.New Business

- a. Questions from the membership

VIII. Adjournment

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Positions open for election:

Positions Available for Election (2-Year Term Commitment)

The following positions are open for nomination and election at the 2024 AGM:

1. **President**
 - **Current Incumbent:** Sean Ross (has expressed intent to continue serving)
 - **Eligibility Requirements:** Nominees must have held membership with the Club for a minimum of two years and have served as a director for at least two years prior to nomination.
2. **Vice President of Operations**
 - **Current Incumbent:** Marie-Eve McDonough
 - **Eligibility Requirements:** Nominees must have held membership with the Club for a minimum of two years.
3. **Secretary**
 - **Status:** Vacant
4. **Treasurer**
 - **Current Incumbent:** Malcolm Strachan (has expressed intent to continue serving)
5. **Director of Volunteers**
 - **Current Incumbent:** Angela Young (has expressed intent to continue serving)
6. **Junior Coordinator**
 - **Current Incumbent:** Charlene Brennan (has expressed intent to continue serving and welcomes the opportunity to mentor a new coordinator)

Advisory and Operational Roles (1-Year Term Commitment)

Appointed by the current BOD

We are also seeking dedicated individuals to volunteer for the following operational roles. Please note these positions are for a one-year term,

Nominees will be contacted and next steps from the BOD will follow.

- **Evaluations Auditor – Current Incumbent:** Darlene Keinick (returning)
- **Tournament Coordinator – Vacant**
- **Fundraising Coordinator – Vacant**
- **Apparel Coordinator – Vacant**
- **Equipment Coordinator – Vacant**
- **Goalie Development – Current Incumbent:** Chris Webber (not returning)
- **Goalie Coordinator – Vacant**
- **U7 Coordinator – Vacant**
- **U9 Coordinator – Vacant**
- **U11 Coordinator – Current Incumbent:** Brie-Anne Risi (returning)
- **U13 Coordinator – Current Incumbent:** Tasha Leontowicz (returning)
- **U15 Coordinator – Current Incumbent:** Tiffany Schurhardt (returning)
- **U17 Coordinator – Current Incumbent:** Tunde Oloasun (returning)

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Positions up for Election *AT THE 2025 AGM* (2-Year Commitment):

- **VP Programs - Current: Ty Pilson**
- **Governance - Current: Chris Jensen**
- **Director at Large - Current: Jason Taylor**
- **Division Coordinator - Current: Crystal Kleutsch**
- **Evaluation Director - Current: Don Innes**