



BARRIE WOMEN'S HOCKEY ASSOCIATION

2020 AGM Agenda:

Call to Order
Minutes of Previous AGM (2019)
Financial Statement / Accountant's Report
President's Message
Board of Directors Reports
Correspondence
New Business
Adoption of Motions

Motion #1

- Motion put forward by Rob Whitehead, President of BWHA, to add Cheryl and Randy Stock as honorary lifetime members of the BWHA

Election of Board of Directors

Board of Director positions to be elected:

Director of Women's House League – No nominations received
Director of Equipment – Mario Liguori
Director of Competitive – Rob Emerson
Director of Game Officials – Mike Robinson
Director of Tournaments – Jason McKenna
Treasurer – Lisa Lee
President – Rob Whitehead

Motion to adjourn

NOTE:

ALL nomination forms were to be submitted using the NOMINATION FORM provided on the BWHA website and delivered to the BWHA Office or via email to info@bwha.ca sixty (60) days prior to AGM. The deadline for submissions was: Wednesday, March 25, 2020 (6:00PM). Nominations will not be accepted at the BWHA AGM.

ANY motions or items for new business were to be submitted using the NOTICE OF MOTION FORM provided on the BWHA website and delivered to the BWHA Office or via email to info@bwha.ca thirty (30) days prior to AGM. The deadline for receipt of motions or items for new

business was Saturday, April 25, 2020 at 12:00PM. New motions or items for new business will not be accepted at the BWAH AGM.