



# 2023 ANNUAL GENERAL MEETING

Barrie Women's Hockey Association - May 29, 2023 – 7:00pm • Dorian Parker Centre

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## Agenda:

1. Call to Order
2. Minutes of Previous AGM (May 2022)
3. Approval of Financial Statements for the Most Recent Fiscal Year (2021-2022)
4. Review of Preliminary Financial Statements for the Current Fiscal Year (2022-2023)
5. President's Report
6. Board of Directors Reports
7. Correspondence
8. New Business – Consideration of Motions (*See Notice of Motion Deadline below*)
9. Election of Board of Directors (See Nomination Deadline below)
10. Motion to Adjourn

## Board of Director Elections:

The following positions, normally elected in ODD numbered years, will be elected to 2-year terms at the 2023 AGM:

- Chief Trainer
- Director of Coach and Player Development
- Director of Equipment
- Director of Sponsorship and Fundraising,
- Director of Youth House League
- Registrar
- Secretary

The following positions, normally elected in ODD numbered years, will be elected to 1-year terms at the 2022 AGM:

- Director of Women' House League
- Treasurer

## NOTICE OF MOTION DEADLINE:

ANY motions or items for new business must be submitted using the NOTICE OF MOTION FORM provided on the BWA website and delivered to the BWA Office or via email to [info@bwha.ca](mailto:info@bwha.ca) thirty (30) days prior to AGM. The deadline for receipt of motions or items for new business is Saturday, April 29, 2023 at 11:59 PM. New motions or items for new business will not be accepted at the BWA AGM.

## NOMINATION DEADLINE

ALL nomination forms must be submitted using the NOMINATION FORM provided on the BWA website and delivered to the BWA Office or via email to [info@bwha.ca](mailto:info@bwha.ca) sixty (60) days prior to AGM. The deadline for submissions is: Thursday, March 30, 2023 at 11:59 PM. Nominations will not be accepted at the BWA AGM.