



CAMROSE MINOR HOCKEY AGM AGENDA -

Wednesday, April 23, 2025 @ 06:30 P.M.

LOCATION: Border Paving Physiotherapy Lab

- 1.0 Call Meeting to Order**
- 2.0 Additional Items to the Agenda**
- 3.0 Approval of Agenda**
- 4.0 Review of Previous Minutes - 25 APRIL 2024 (posted to website)**
- 5.0 President's Report**
 - **Review of Season**
- 6.0 Committee Reports**
 - 6.1 Financial Statement Review - Refer to website**
- 7.0 New Business**
 - 7.1 Special Resolution to Amend Bylaws**
 - a. **Board Proposal to update Bylaws (Refer to website)**
- 8.0 Questions from the floor**
- 9.0 Elections of the New Executive Committee:**
 - 9.1 Election process review – member in good standing with CMHA & only one vote per family**
 - 9.2 Elections**
- 10.0 Adjournment**

NOTE: Regular Board Meeting will be Monday, May 26 @ 7:00 p.m. – Physiotherapy Lab