



**CAMROSE MINOR HOCKEY AGM AGENDA -
Tuesday, June 23, 2020 @ 06:30 P.M.
LOCATION: Camrose County Office – 3755 43 AVE**

- 1.0 Call Meeting to Order**
- 2.0 Additional Items to the Agenda**
- 3.0 Approval of Agenda**
- 4.0 Review of Previous Minutes - 17 APRIL 2019**
- 5.0 President's Report**

- 6.0 Committee Reports**
 - 6.1 Financial Statement Review - Refer to attachment**
 - 6.2 Any of the Director's**

- 7.0 New Business**
 - 7.1 U11 AA – Program Model for 2020 - 2021**
 - 7.2 Hockey Alberta Update – What we could potentially expect come September**

- 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 Members not Returning to the board:**
 - 9.3 Nominations for Vice President (2 year term)**
 - 9.4 Nominations for Treasurer (2 year position)**
 - 9.5 Nominations for Board Members (2 year positions x 7)**
 - 9.6 Motion for destruction of ballots**

- 10.0 Adjournment**

NOTE: Regular Board Meeting will be Monday, July 20 @ 7:00 p.m. at the County Office