



**CAMROSE MINOR HOCKEY AGM AGENDA -**  
**Thursday, April 25, 2023 @ 06:30 P.M.**  
**LOCATION: 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 - 26 APRIL 2023 (posted to website)**
- 5.0 President's Report**
  - **Review of Season**
- 6.0 Committee Reports**
  - 6.1 Financial Statement Review - Refer to website**
  - 6.2 Director's / RIC**
- 7.0 New Business**
  - 7.1 League Updates:**
    - a. CAHL – Central Alberta Hockey League
    - b. Female Hockey League for 2024 – 2025 Season
      - i. Approval into the Edmonton Female Hockey League
    - c. NBC League for 2024 – 2025 Season @ U15 and U18
      - i. What the board has been working on to date
  - 7.2 Policy Updates**
- 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 President (1 year term)**
  - 9.4 Nominations for Vice – President (2 year term)**
  - 9.5 Nominations for Treasurer (2 year position)**
  - 9.6 Nominations for Board Members (2 year positions x 4)**
    - a. Motion to Destroy Ballots to be made
- 10.0 Adjournment**

**NOTE: Regular Board Meeting will be Monday, May 13 @ 7:00 p.m. – County Office**