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*Cowichan Valley Minor Hockey Association*  
**ANNUAL GENERAL MEETING**

**May 31, 2021 Zoom Meeting**

**7:00pm meeting**

**For a complete AGM package and Zoom invite please email [cvmha@shaw.ca](mailto:cvmha@shaw.ca)**

Order of Business:

1. Call to Order
2. Adopt the Agenda
3. Previous A.G.M. Minutes
4. Presentation of Financials
5. Resolutions:
6. Administration Report-Kathy Irving/Robin Brett
7. Committee Reports
  - a) President-Kelly Grooms
  - b) 1<sup>st</sup> Vice President- Amanda McKenzie
  - c) 2<sup>nd</sup> Vice President- Cleve Shillingford
  - d) RIC-Anthony Windsor
  - e) Competitive Coordinator-Mike Ganter
  - f) Equipment manager-Carrie Bradshaw
  - g) Risk Manager-Brad Scafe
  - h) Recreational Coordinator Level 1 U6, U7, U8, U9-Kjersten Herkell
  - i) Recreational Coordinator Level II U 11/U13- Chander Sharma
  - j) Recreational Coordinator Level III U15/U18 - Kristin Marshall
  - k) Female Coordinator-Kris Kennedy
8. Election of Officers: 2<sup>nd</sup> Vice , RIC, Risk Manager, Rec Co-ordinators Level I and Level II, Female Director,
9. Adjournment

Next meeting: June ??