



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

**April 28<sup>th</sup>, 2022**

**7:00pm meeting, Fuller Lake A/B room downstairs- doors (open 6:30)**

**For a complete AGM package (available April 19<sup>th</sup>) and 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-Sheri Berard
5. Resolutions:
  - a) Bylaws 4.5 and 6.4-remove in their entirety.  
Rational: housekeeping, CVMHA does not have a board position for Past President, and it is not referenced in Policy.
6. Administration Report-Kathy Irving
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-Leanne Plester
  - i) Recreational Coordinator Level II U 11/U13- Candice McLean
  - j) Recreational Coordinator Level III U15/U18 - Kristin Marshall
  - k) Female Coordinator-Shannon McKinlay
8. Election of Officers: President, 1<sup>st</sup> Vice, Treasurer, Competitive Coordinator, U15/U18 Coordinator, Equipment manager.
9. Adjournment

Next meeting: TBA