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

**April 27<sup>th</sup>, 2023**

**7:00pm meeting, Fuller Lake doors (open 6:30)**

**For a complete AGM package (available April 17<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) See attachment
6. Administration Report-Kathy Irving
7. Committee Reports
  - a) President – Anthony Windsor
  - b) 1<sup>st</sup> Vice President – Christine Steeves
  - c) 2<sup>nd</sup> Vice President – Cleve Shillingford
  - d) RIC – Jena Windsor
  - e) Competitive Coordinator – Chander Sharma
  - f) Equipment manager – Gary Hui
  - 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 – Kirstin Marshall
  - k) Female Coordinator-Shannon McKinlay
8. Election of Officers: 2<sup>nd</sup> Vice, RIC, Risk Manager, Level I, Level II, Female Coordinator  
See attached ( job descriptions from bylaws, for complete descriptions refer to policies )
9. Draw for a free registration
10. Adjournment

Next meeting: TBA