



**Edmonton Federation Hockey League**  
Annual General Meeting  
**May 15/2024**  
7:00 PM Virtual  
**Agenda**

**1. Adoption**

- a) Motion to approve Agenda
- b) Motion to accept minutes of 2023 AGM

**2) New Business**

- i) Elections for Vice-President and Treasurer
  - (1) Elton Davidge for Vice-President
  - (2) Christy Rake for Treasurer
  - (3) Adoption of Team Fees for 2024-2025 Season (As Circulated)
  - (4) Approval of Discipline Directors for 2024-2025 Season. (Sharlene Cook/Michelle Malbeuf)
  - (5) Operations Committee Updates
    - (a) Approval of Camrose U18 NBC 2 teams requesting participation in EFHL for 2024-2025 season as they have no non body checking options in Central Alberta Hockey League.

**3) Reports**

- a) Committee and Executive Reports
  - i) President
  - ii) Treasurer
  - iii) League Commissioner/Hockey Alberta Minor Leagues (As Circulated)
  - iv) Referee
  - v) Scheduling
  - vi) Discipline

**4) ACTION ITEMS:**

- 5) Next Meeting---
  - a) August 14, 2024

*Next Meetings*

- b) *EFHL*
  - i) *General + Season Readiness* *August 14, 2024*
  - ii) *General* *November 13, 2024*
  - iii) *General* *February 12, 2025*
  - iv) *General* *April 9, 2025*
  - v) **Annual (AGM)** *May 14, 2025*