



**Edmonton Federation Hockey League**  
Annual General Meeting  
**May 4/2025**  
8:00 PM Virtual  
**Agenda**

**1. Adoption**

- a) Motion to approve Agenda
- b) Motion to accept minutes of 2025 AGM

**2) New Business**

- i) Elections for President and Secretary
  - (1) Elton Davidge for Vice-President
  - (2) Christy Rake - Treasurer
  - (3) Secretary – Vacant Seeking Nominations
  - (4) Board Approval of Discipline Directors Sharlene Cooke and Michelle Malbeauf and approved compensation for 2026-2027.

**3) Reports**

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

**4) ACTION ITEMS:**

- 5) Next Meeting---
  - a) Proposed Dates Below – Operations Committee’s meet every 2 months.

*Next Meetings*

- b) EFHL
  - i) *General -Season Readiness* *August 12, 2026*
  - ii) *General* *November 18, 2026*
  - iii) *General* *February 10, 2027*
  - iv) *General* *April 14, 2027*
  - v) **Annual (AGM)** *May 12, 2027*