

**HUNTSVILLE GIRLS HOCKEY**  
**Annual General Meeting**  
**May 9<sup>th</sup>, 2024 7pm**  
**Active Living Centre**  
**AGENDA**

Present-

Regret-

ITEM	DESCRIPTION	ACTION
Welcome		
Notice of Quorum		
Call to order		
Approve agenda		
Approve 2023/24 minutes		
Ratify actions of the board	Summary of actions provided	
Presentation of reports	Reports posted to website	
Amendments to by-laws	By-Law amendments	
Election of officers	Members standing for election -Kerri Vallentin -Kristy Vogel -Steve Mann -Sarah Roberts -Renee Waters -Paul Goyda -Dawn Corbett -Shilah Smith -Eric Gonneau -Sara Plant  Nominations received: -Angie Sparling -Ted Warman -Scott Doughty -Rick Armstrong -Debbie Demers	
Other business	NONE SUBMITTED	
Adjournment		