

HUNTSVILLE GIRLS HOCKEY
Annual General Meeting
May 2nd, 2025 8:30pm
Huntsville Summit Centre – Jack Pad
Agenda

Present-

Regret-

| ITEM | DESCRIPTION | ACTION |
|-----------------------------|---|--------|
| welcome | | |
| notice of quorum | | |
| Call to order | | |
| Approve agenda | | |
| Approve 2024/25 minutes | | |
| Ratify actions of the board | Summary of actions provided | |
| Presentation of reports | Reports posted to website | |
| Amendments to by-laws | Posted to website | |
| Election of officers | <p>Board Members retaining their positions, year 2 of 2</p> <ul style="list-style-type: none"> - Angie Sparling - Scott Doughty - Deb Demers - Sara Plant <p>Directors standing for election</p> <ul style="list-style-type: none"> - Ted Warman - Kerri Vallentin - Dawn Corbett <p>Nominations received:</p> <ul style="list-style-type: none"> - Tyler Loates - Samantha Welch - Steven J Mann - Elizabeth Bozzo - Nikki Andrews - Mike Archambault - Sara Plant | |
| Other business | As per By-Law 3.6 New Business must be submitted at least 60 days prior to AGM. **No new matters of business can be submitted by membership | |
| Adjournment | | |