



Lloydminster Minor Hockey Association

Annual General Meeting

June 24, 2023 at 6:00pm

OTS Meeting Room @ Servus Sports Center

Agenda

1. **Meeting Called to Order**
2. **Roll Call:**
3. **Adoption of Agenda:**
4. **Adoption of the previous meeting minutes:** June 14, 2023
5. **Business Arising from Previous AGM:** None
6. **Awards:** As presented by Deanna Amos, Parent Auxiliary
 - a. Volunteer of the year:
 - b. Coach of the year:
 - c. Manager of the year:
7. **Awards:** As presented by Ref in Chief Dean Segberg
 - a. Most dedicated Official:
 - b. Most promising Official:
8. **Graduating Player Scholarship Awards:**
 - a. Referee:
 - b. Male Player:
 - c. Female Player:
9. **Executive Report:** Dean Segberg
10. **Bylaw changes:** None
11. **Financial Report:** As presented.
12. **Election of Offices and Directors:**
13. **Election of Executive Committee:**
14. **Member submitted Questions:** As presented
15. **Adjournment:**