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## **AGM 2024**

**May 28, 2024 7:00pm**

**Hosted at Nicholls Arena, London ON**

- 1. Welcome / Call to Order**
- 2. Approval of AGM Agenda**
- 3. Approval of 2022/23 AGM Minutes**
- 4. President's Report**
- 5. Committee Reports**
  - Coaching Coordinator
  - Player Development Coordinator
  - Marketing Coordinator
  - Equipment Coordinator
  - Registrar
  - GLRL-Competitive League
  - WRRL-Regional League
- 6. Report from the Treasurer & Financial Review**
  - a. Appointment of Accountant for 2024-2025 Fiscal Year**
- 7. Board of Directors Elections**
  - Four (4) Director positions to be elected-for 3 year terms  
Terms Expiring: Shawn Reidy  
Melinda Suchard  
Jennifer Lamoureux  
Tammy Mantulak
  - One (1) Director position to be elected for 1 year term  
(to fulfill position vacancy due to resignation)  
Resignation received: Jill Chalmers
- 8. New Business/Open Forum of Membership**
  - Proposal of Mandatory Bond Hours  
[Bond Hour Policy](#)
- 9. Adjournment**