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| *hornet colour* | **Annual General Meeting**  Tuesday, July 5, 2022 AGENDA  Zoom Online Meeting |

1. Call meeting to order
2. Establishment of Quorum
3. Permission to Allow Non-Members to Attend
4. Approval of Annual General Meeting Agenda
5. Appointment of Scrutineers
6. Approval of the minutes from May 31, 2021 Annual General Meeting
7. Executive Members’ Reports
   * President: Jennifer Thompson
   * VP Player Development: Tom McDonald
   * VP Coaching: Kerry Biggs
   * Director of Competitive: Alicia Vance
   * Registrar: Kristy Biddle
   * Equipment Director: Lori Blinn
   * Ice Scheduler: John Bertram
   * Publicity Director and Webmaster: Lori Daneliak
   * Special Events: Jennifer Elliott
   * Referee-in-Chief: Sean Burrows
   * Statistician: Julie Leptick
   * COVID Report: Jennifer Thompson
8. Presentation of Financial Statements
9. Appointment of Auditors
10. New Business
11. Election of New Directors
12. Adjournment