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| **1.0** | **Opening of meeting** | Trevor Lamabe Motion  | * 1. Calling the meeting to order
	2. Confirmation of quorum

1.3 Agenda  |
| **2.0** | **Previous Minutes** | Trevor Lamabe Motion  | 2.1 Semi- Annual General Meeting January 30, 2019 |
| **3.0** | **Treasurer** | Kelly Flynn Motion  | 3.1 Financial Update |
| **4.0** | **Administration Update** | Trevor Lamabe Erin Bandurka | 4.1 Presidents Update 4.2 Administration update  |
| **5.0** |  |  | 5.1 Vice-President, Brad Dallyn5.2 Secretary, Wendy Goulet5.3 Referee in Chief, Kerry Rudneski 5.4 Coaches Coordinator, Ron Roy5.5 Director of Initiation and Novice, Roland Nickerson5.6 Director of Atom and Peewee, Kirk Lowe 5.7 Director of Bantam and Midget, Ray Gillon 5.8 Director of Coordinators, Trevor Massier 5.9 Equipment Manager, Spencer Broome5.10 Fundraising Coordinator, Tianna Rebalkin5.11 Pond Hockey Coordinator, Lewis Lappaie 5.12 Promotions Coordinator, Shawna McNaughton  |
| **6.0** | **Other** |  | 6.1 6.26.3 |
| **7.0** | **Adjournment** |  |  |