



SOOKE & DISTRICT MINOR HOCKEY ASSOCIATION

PO BOX 383
SOOKE, BC V9Z 1G1
www.sookeminorhockey.ca

ANNUAL GENERAL MEETING

22 April 2025
7:00 p.m.
Sooke Community Hall
AGENDA

1. Roll call:
2. Establishment of quorum:
3. Approval of the previous minutes, April 30th, 2024:
4. Correspondence:
5. President`s report:
6. Vice President`s report:
7. Treasurer`s report:
8. Approval of the financial statements:
9. Approval of written reports:
10. Amendments to Bylaws:

a) Section 5.5.1

Change:

The Directors of the Association shall be:

- a) President;*
- b) Immediate Past President;*
- c) Vice President Hockey Operations;*
- d) Vice President Administration;*
- e) Secretary;*
- f) Treasurer;*
- g) Registrar;*
- h) Coach Coordinator;*
- i) Referee-in-Chief;*
- j) Ice Allocator; and*
- k) no fewer than three (3) and no more than nine (9) Directors at Large..*



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b) Addition of Section 5.5.3 Referee-In-Chief (RIC)

- a. Shall be appointed to a non-voting one year term by the Board**

11. General Business:

- a) Awards
- b) Draw for free registration

8. Elections and Formation of New Executive:

9. Adjournment: