



# SOOKE & DISTRICT MINOR HOCKEY ASSOCIATION

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## **ANNUAL GENERAL MEETING**

26 April 2022

7:00 p.m.

Sooke Community Hall

## **AGENDA**

1. Roll call:
2. Establishment of quorum:
3. Approval of the previous minutes, April 27<sup>th</sup>, 2021:
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:

### Addition to Bylaws - Section 9.1.3

Directors may be eligible to receive a discount to regular registration fees. This discount shall not exceed 50% and may only be applied to one player per Director, per year. The discount rate will be reviewed annually and be determined by the executive committee by a majority vote.

11. General Business:
  - a) Awards
  - b) Draw for free registration
8. Elections and Formation of New Executive:
9. Adjournment: