



SOOKE & DISTRICT MINOR HOCKEY ASSOCIATION

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

ANNUAL GENERAL MEETING

18 April 2023
7:00 p.m.
Sooke Community Hall
AGENDA

1. Roll call:
2. Establishment of quorum:
3. Approval of the previous minutes, April 26th, 2022:
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 5.3.1

Change:

The Association shall have no fewer than thirteen (13) and no more than
seventeen (17) Directors.

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The Association shall have no fewer than thirteen (13) and no more than
nineteen (19) Directors.



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b) 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 seven (7) Directors at Large.

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- 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.

c) Section 5.6.3

Change:

Directors holding the positions of Registrar, Coach Coordinator, Referee-in-Chief, and Ice Allocator and Director At Large shall serve one (1) year terms. The term shall commence at the end of the Annual General Meeting at which the Director was elected and terminate at the end of the Annual General Meeting occurring approximately one (1) year later.

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Directors holding the positions of Immediate Past President, Registrar, Coach Coordinator, Referee-in-Chief, Ice Allocator, and Director At Large shall serve one (1) year terms. The term shall commence at the end of the Annual



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General Meeting at which the Director was elected and terminate at the end of the Annual General Meeting occurring approximately one (1) year later.

11. General Business:

- a) Awards
- b) Draw for free registration

8. Elections and Formation of New Executive:

9. Adjournment: