1. Call to order
2. Establishment of quorum
   1. Present Member
      1. Kim Garniss, Brienna Lee Feeney, Mike Richardson, Lori Black, Ammie VanStraaten, Teri Fluttert, Jason Brodhagen, Andrea Martin, Annette Muir, Erin Thomson, Peter Westelaken, Joanne Hawkes, Elaine Ritchie, Bouchard, Ed Hollestelle, Jen Brodhagen
3. Appointment of scrutineers
4. Approval of the agenda
   1. Peter Westelaken
   2. Erin Thomson
   3. All in favour
5. Approval of minutes of the previous Annual Meeting
   1. Erin Thomson
   2. Ed Hollestelle
   3. All in favour
6. Presentation of reports
   1. Kim Garniss
7. Report of Auditors (if any)
   1. N/A
8. Registrar:
   1. 123 registrants for 2022/23
   2. 87 at time of meeting for 2023/24
      1. reduced rates for new players and funs for 23/24
9. Motion to accept director reports
   1. Peter Westelaken
   2. Ammie VanStraaten
   3. All in favour
10. Appointment of Auditors (if any)
    1. N/A
11. Business as specified in the meeting notice
    1. Completed
12. Election of Directors
    1. All acclaimed as no elections
    2. President – Kim Garniss (2-year term ending in 2025)
    3. Vice President – Lori Black (2-year term ending in 2024)
    4. Secretary – Brienna Lee Feeney (2-year term ending in 2024)
    5. Treasurer – VACANT (2-year term ending in 2025)
    6. Registrar – Elaine Ritchie
    7. Ice Scheduler – Lori Black
    8. Player/Coach Development – Peter Westelaken
    9. Promotions – VACANT
    10. Sponsorship – Teri Fluttert
    11. Equipment manager – Ammie VanStraaten
    12. WRRA & A/AA committee – Jim Burlingham
    13. Bond Coordinator/Webmaster – VACANT
    14. Fundraiser - VACANT
    15. Open roles; Fundraisers, Promotions, Treasurer, Web/bond
        1. Motion to accept roles above;
           1. Ed Hollestelle
           2. Peter Westelaken
           3. All in favour
13. New business
    1. What will be done for player coach development
       1. Peak sessions
       2. Elite goal tending clinics
       3. Power skating
    2. Other associations have a monetary deposit and it is returned after AGM attendance something to look into as association
       1. New board to discuss
14. Winner of free bond – Mike Richardson
15. Adjournment
    1. Motion to adjourn @727 pm
    2. Peter Westelaken
    3. Teri Fluttert
    4. All in favour
16. First Board meeting of new board – June 26, 7pm