

## AGENDA

Yellowknife Minor Hockey AGM  
Tuesday May 16<sup>th</sup> 2017 – 6:30pm  
William MacDonald Cafeteria



1) Call to Order

2) Approval of Agenda

Moved:

Seconded:

3) Adoption of Minutes from previous Annual General Meeting

Moved:

Seconded:

4) Committee Reports

- i. Director of Special Events
- ii. Director of Ethics and Discipline
- iii. Director of Female Programs
- iv. Director of Sponsorship and Fundraising
- v. Director of Director of Administration League Programs
- vi. Director of Development Teams
- vii. Director of Skills and Training
- viii. Director of League Programs
- ix. Director of Finance
- x. President

5) Approval of Financial Statements (Director of Finance)

Moved:

Seconded:

6) Appointment of Auditors

Moved:

Seconded:

7) New Business

8) Election of Directors

- i. President
- ii. Director of Finance
- iii. Director of League Programs
- iv. Director of Skills and Training
- v. Director of Development Teams
- vi. Director of Administration
- vii. Director of Sponsorship and Fundraising
- viii. Director of Females Programs
- ix. Director of Ethics and Discipline
- x. Director of Special Events

9) Request for Coaches and Governors

10) Adjournment