



# *King Township Minor Hockey Association*

**NOTICE TO ALL MEMBERS**  
**KTMHA ANNUAL GENERAL MEETING**  
**April 10, 2018 @ 7:00 P.M.**  
**Nobleton Arena Meeting Room**

**AGENDA**

- a) Approval of the Agenda;
- b) Approval of the Minutes of the previous Meeting of the Membership;
- c) Receiving reports of the activities of the Association during the preceding year;
- d) Receiving information regarding the planned activities of the Association for the current year;
- e) Receiving and approving the report of the Accountant of the Association from the previous year and a projected financial position for the current year;
- f) Appointment of the Accountant for the ensuing year;
- g) Consideration of Proposed Amendments to the Letters Patent or By-laws of the Association:

**Proposal #1** – Motions by K. Harbridge to Amend the King Township Minor Hockey Association By-laws, to affect necessary modifications to the structure of the Board of Directors and other related changes, needed to complete Phase 2 of the Partnership between Schomberg Minor Hockey and NobleKing Minor Hockey, as follows:

**BE IT RESOLVED** that the Members of the King Township Minor Hockey Association approve the amended Corporate By-laws and Constitution applicable to the King Township Minor Hockey Association (the “KTMHA By-laws”), as referenced in Proposal 1 Schedule “A” (available for review on the KTMHA website).

- h) Transaction of any business, notice of which was received by March 1, 2018;
- i) Election and/or appointment of Directors to the Board;
- j) Adjournment.
- k) Questions and Answers