

**KING TOWNSHIP MINOR HOCKEY ASSOCIATION**

**NOTICE TO ALL MEMBERS**

**ANNUAL GENERAL MEETING OF THE MEMBERSHIP**

**April 9, 2019 at 7:00 PM / Nobleton Arena**



The AGM of the Members shall be held prior to April 30 each year, at a time, place and day determined by the Board, for the transaction of the following business, to be set out in the agenda of such AGM;

- (a) approval of the agenda;
- (b) approval of the minutes of the previous AGM;
- (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 annual financial statements and the report of the auditor of the Association;
- (f) appointment of the auditor for the ensuing year;
- (g) consideration of any proposed amendments to the Association's Letters Patent or By-laws;
- (h) transaction of any business which relates to the business of the meeting referred to above, and notice and particulars of such business, including any proposed amendments to the By-laws, which must be received by the Secretary of the Association in writing on or before 6:00 p.m. on the 1st day of March immediately preceding the AGM; and
- (i) the election and/or appointment of Directors to the Board.