



## **SCHOMBERG MINOR HOCKEY LOCAL LEAGUE**

### **ANNUAL GENERAL MEETING OF THE MEMBERSHIP**

**March 28, 2019 at 7:00 PM / Schomberg Community Hall**

#### **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 Auditor of the Association from the previous year and a projected financial position for the current year;
- f) Appointment of the Auditor for the ensuing year;
- g) Consideration of any proposed amendments to the Letters Patent or By-laws of the Association (None Submitted);
- h) Transaction of any business which relates to the business of the Meeting referred to above, and notice and particulars of which are received by the Secretary in writing on or before 6:00 p.m. on February 15th, immediately preceding the Annual General Meeting (None Submitted);
- i) Election of the new Board; and
- j) Adjournment of formal business.
- k) Questions & Answers

#### **Positions Open for Election in 2019 / Slate "B" (Elected in Odd Years)**

- First VP / Director of SMHA Rep Hockey Operations
- Second VP / Director of Local League Hockey Operations
- Tournament Director
- Fundraising / Special Events Director
- Chief Timekeeper