

## **Wasaga Beach Minor Hockey Association**

AGENDA – ANNUAL GENERAL MEETING Sunday, April 23rd, 2017 2:00pm – Wasaga Stars Arena

- 1. Call to Order
- 2. Approval of the agenda
- 3. Adoption of minutes from the April 24<sup>th</sup>, 2016 Annual General Meeting
- 4. Report of the Association's activities
- 5. Report and approval of the Association's projected financial position
- 6. Election of the Association's financial advisors for the 2017-2018 season
- 7. Election of the scrutineers for the Annual General Meeting
- 8. Election of the Association's Executive Committee for the 2017-2018 season
- 9. Next meeting (Changeover): May 8<sup>th</sup>, 2017 6:30pm Oakview Meeting Room
- 10. Adjournment