



Wasaga Beach Minor Hockey Association

AGENDA – ANNUAL GENERAL MEETING

Sunday, April 29th, 2018

1:30pm – Wasaga Stars Arena

1. Call to Order
2. Approval of the agenda
3. Adoption of minutes from the April 23rd, 2017 Annual General Meeting
4. President's report on the association's activities
5. Treasurer's report on the association's projected financial position
6. Proposed changes to the association's Bylaws
7. Proposed changes to the association's Rules of Operation
8. Election of the association's financial advisors for the 2017-2018 season
9. Election of the scrutineers for the Annual General Meeting
10. Election of the association's executive committee for the 2018-2019 season
11. Adjournment