



Wasaga Beach Minor Hockey Association

AGENDA – ANNUAL GENERAL MEETING (AGM)

April 27th, 2025

ReMax Room, Wasaga Stars Arena

1. CALL TO ORDER

- a. Call to Order
- b. Approval of Agenda
- c. Acceptance of Previous (2024) AGM Minutes

2. Financial report

3. Amendments to the Bylaw – Motions to amend the Board of Directors

4. President's Report

5. DIRECTOR REPORTS

- a. Registrar Report – Katie Duncan
- b. OMHA Report – Brighty Risk
- c. GBTLL Report – Brighty Risk
- d. Silver Stick Report – Brighty Risk
- e. Risk Management - Erin Beresford
- f. Coaches Report – Matt Paine
- g. Fundraising Report- Jodi Petitpas
- h. Equipment Report – Marc Petitpas
- i. Parent Rep Report – Ashley Eby
- j. Vice President's Report- Kara Vickrey

6. Election of Directors

7. ADJOURNMENT