



**Grand Valley and District Minor Hockey Association**

**Annual General Meeting**

**Agenda**

**May 4, 2024, 1:00pm**

**Grand Valley Community Centre - Grand River Room**

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**1. Added Items (Late Submissions)**

1.1.

**2. Approval of Minutes**

2.1.1. Minutes from May 6, 2023, AGM

Recommendation:

BE IT RESOLVED THAT:

The GVDMHA Executive Board hereby adopts the minutes of the Annual General Meeting held May 6, 2023.

**3. Presentations/Reports from Current Executive Positions:**

- 3.1. President - Dylan MacDougall
- 3.2. Vice-President - Ashleigh Milliner-Cowan
- 3.3. Treasurer - Lindsay Guest
- 3.4. Secretary - Vanessa MacDougall
- 3.5. Registrar - Shannon Chadwick-Ross
- 3.6. Prevention Services - Shannon Chadwick-Ross
- 3.7. Technical Director - Joel Ross
- 3.8. IP Director - Dylan MacDougall
- 3.9. OMHA Local League Convenor - Brett Lyons
- 3.10. Tournament Director - Vacant
- 3.11. Sponsorship Director - Katie Bryan
- 3.12. Ice Scheduler - Vanessa MacDougall
- 3.13. Fundraising Director - Amanda Martin
- 3.14. Game Official Scheduler - Amanda Martin
- 3.15. Volunteer/Bond Director - Michelle McFarlane
- 3.16. Social Media Director - Christina Garcia
- 3.17. Equipment Director - Chris Hodgson

**4. Nominations and Voting - New Executive:**

- 4.1. President - Dylan MacDougall (Two-Year Term)
- 4.2. Vice-President
- 4.3. Treasurer - Lindsay Guest (Two-Year Term)
- 4.4. Secretary



- 4.5. Registrar
- 4.6. Prevention Services
- 4.7. Technical Director
- 4.8. IP Director
- 4.9. OMHA Local League Convenor
- 4.10. Tournament Director
- 4.11. Sponsorship Director
- 4.12. Ice Scheduler
- 4.13. Fundraising Director
- 4.14. Game Official Scheduler
- 4.15. Volunteer/Bond Director
- 4.16. Social Media Director
- 4.17. Equipment Director
- 4.18. Referee-in-Chief

**5. New Business**

- 5.1. Bylaw Updates
- 5.2. Bylaw Committee
- 5.3. Bond Hours
- 5.4. Fundraising Dates
- 5.5. Jersey Fitting
- 5.6. Season Start Date
- 5.7. Registration Date & Fees

**6. Adjournment**

Recommendation:

BE IT RESOLVED THAT:

The GVDMHA Executive now adjourns to meet again in Spring 2025, or at the call of the Chair.