

**Greater Petawawa Minor Hockey Association
Annual General Meeting
May 2nd, 2024 – 6pm Petawawa Civic Centre**

Agenda

- 1) Call to Order
- 2) Approval of Minutes from April 26, 2023 – Review GPMHA Website
- 3) President and Vice President Reports
- 4) Executive Reports
 - a) Registrar
 - b) Secretary
 - c) Ice Allocator
 - d) House League Director
 - e) Rep League Director
 - f) Development Coordinator
 - g) Risk Management and Fair Play
 - h) Equipment Manager
 - i) Fundraising Chair
 - j) Bingo Chair
 - k) Publicity/Webmaster Officer
 - l) Referee in Chief
- 5) Treasurer and Presentation of Financial Statements
- 6) Motions and Approval of the GPMHA Constitution, By-Laws, Policies Submitted or Proposed.
- 7) Nominations and Election of GPMHA Executive Committee Members

Nominations will be heard for the following positions (Even Year):

Vice President (standing)

Secretary (standing)

Ice Allocator (resigning)

Competitive League Director (resigning)

Development Coordinator (standing)

Risk and Safety Chair (standing)

Fundraising Chair (resigning)

Tournament Director (standing)

Treasurer (appointed)

Coach Mentor (appointed)

U7 & U9 Director (new position)

- 8) New Business/Discussion
 - a) Goalie training (submitted by G. Biezing & P. Gruntz)
- 9) Registration Raffle Draw (one ballot per adult member in good standing)
- 10) Meeting Adjournment