

**Greater Petawawa Minor Hockey Association
Annual General Meeting
April 9th, 2025 – 6pm Petawawa Civic Centre**

Agenda

- 1) Call to Order
- 2) Approval of Minutes from May 2nd, 2024 – Review GPMHA Website
- 3) President and Vice President Reports
- 4) Executive Reports
 - a) Registrar
 - b) Secretary
 - c) Ice Allocator
 - d) Rep League Director
 - e) House League Director
 - f) U7/U9 Director
 - g) Development Coordinator
 - h) Risk Management and Fair Play Chair
 - i) Equipment Manager
 - j) Fundraising/Bingo Chair
 - k) House League Tournament Director
 - l) Publicity/Webmaster Officer
 - m) Referee in Chief
- 5) Treasurer and Presentation of Financial Statements
- 6) Motions and Approval of the GPMHA Constitution, By-Laws, Policies Submitted or Proposed.
 - a) Motion to add Raffle for Free Registration to Constitution Article 7.6 (H. Rousselle).
- 7) Nominations and Election of GPMHA Executive Committee Members

Nominations will be heard for the following positions (Odd Years):

President (willing to stand)

Registrar (resigning)

House League Director (resigning)

Equipment Manager (resigning)

Publicity Chair/Webmaster (willing to stand)

Nominations will also be heard for the following positions due to mid-term resignation:

Vice President

Rep Director

Bingo/Fundraising Chair

House League Tournament Director

U7/U9 Director

Nominations for the following positions can be sent to the executive for consideration:

Coach Mentor (appointed)

Aces Representative (appointed)

8) New Business/Discussion

a) Nothing submitted to date.

9) Registration Raffle Draw (one ballot per adult member in good standing)

10) Meeting Adjournment