**Greater Petawawa Minor Hockey Association**

**Annual General Meeting**

**April 26th, 2023 – 6pm Petawawa Civic Centre**

## Agenda

1. Call to Order –
2. Approval of Minutes from May 25, 2022 – Review GPMHA Website
3. Vice President and President Reports
4. Executive Reports
5. Registrar
6. Secretary
7. Ice Allocator
8. House League Director
9. Rep League Director
10. Development Coordinator
11. Risk Management and Fair Play
12. Equipment Manager
13. Fundraising Chair
14. Bingo Chair
15. Publicity/Webmaster Officer
16. Referee in Chief
17. Treasurer and Presentation of Financial Statements
18. Motions and Approval of the GPMHAI Constitution, By-Laws, Policies Submitted or Proposed.
    1. TOR – change VSC tracking responsibility from Risk & Safety to Registrar.
    2. General – propose U7 increase to two ice times/week from once/week.
19. Nominations and Election of GPMHAI Executive Committee Members

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

**President, Registrar, House League Director, Equipment Manager,**

**Publicity Officer & Webmaster**

Resigning: President, Vice President, Registrar, House League Director, Competitive League Director, Equipment Manager

Standing: Publicity Officer & Webmaster

To Be Ratified: Ice Allocator, Development Coordinator, Fundraising Chair, Secretary

Open Position: House League Tournament Director

Appointed Positions: Coach Mentor

1. New Business –
2. Registration Raffle Draw (one ballot per adult in good standing)
3. Meeting Adjournment -