

#### **NEW HAMBURG HOCKEY ASSOCIATION**

## **ANNUAL GENERAL MEETING**

WEDNESDAY, MAY 22, 2024

## 7 PM - VIRTUAL ZOOM MEETING

## **AGENDA**

- 1. Welcome/Call to Order
- 2. Acceptance of the Agenda
- 3. Approval of the Minutes of the Previous Annual General Meeting
- 4. Reports
  - a) Registration
  - b) Ice Scheduler
  - c) Financial
  - d) OMHA/Shamrock A/Tri-County/Southern Counties/Grand River/Beechey Leagues
- 5. 2023-2024 Season Presentation of Awards
- 6. Appointment of Treasurer (incumbent Mark Calder)
- 7. Appointment of Electioneer and Scrutineer
- 8. Election of 2024 2025 Executive

#### **Returning Members for 2024-25 Season**

| POSITION         | RETURNEE                    |
|------------------|-----------------------------|
| Vice-President   | Darryl Smith (life member)  |
| Secretary        | Alex Davidson (life member) |
| Vice-Treasurer   | Sandra Forde                |
| 2 Year Directors | Mike St Croix               |
|                  | Nat Snyder                  |
|                  | Ian Rutherford              |
|                  | Christinea Donaghy          |
|                  | Andrea Brodhagen            |
|                  | Amanda Bailey               |

#### Positions to be Elected / Incumbents

Nominees - President

Appointment - Treasurer

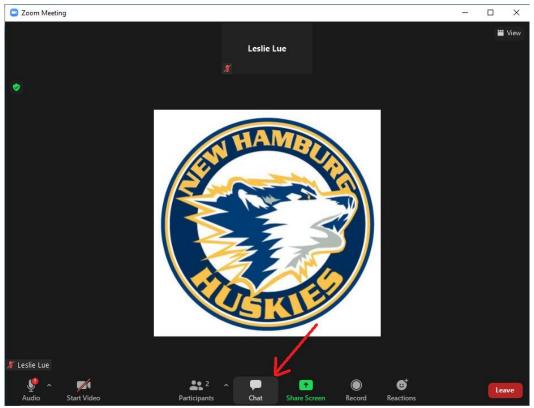
**Nominees – 6 Directors** 

| POSITION         | INCUMBENT                 |
|------------------|---------------------------|
| President        | Nathan Joseph             |
| Past-President   | Dave Mark (life member)   |
| Treasurer        | Mark Calder (life member) |
| 1 Year Directors | Sarah Francom             |
|                  | Dale Smith                |
|                  | Mike Eichler              |
|                  | Shelia Nelson             |
|                  | Dawn Philips-Brown        |
|                  | Jeff Nosal                |

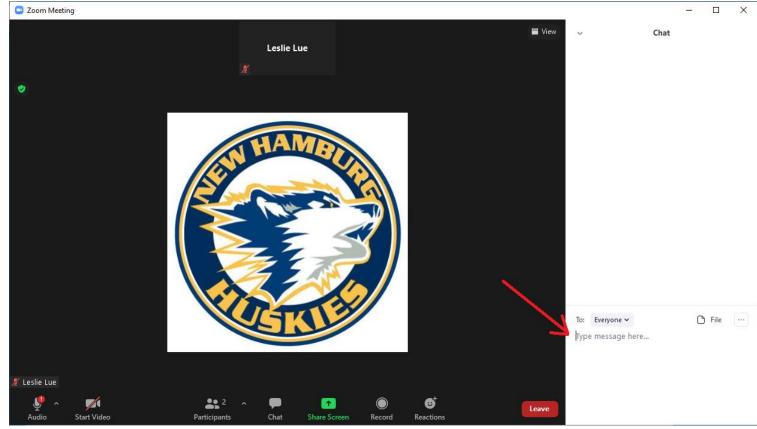
- 9. Transaction of any business, other than financial, which relates to the business of the AGM and notice and particulars of which were received by the Secretary of the Association in writing at least fifteen (15) days prior to the Annual General Meeting.
- 10. President's Remarks
- 11. Adjournment

## **Using Zoom Chat**

1. At the bottom of the Zoom window click on 'Chat'

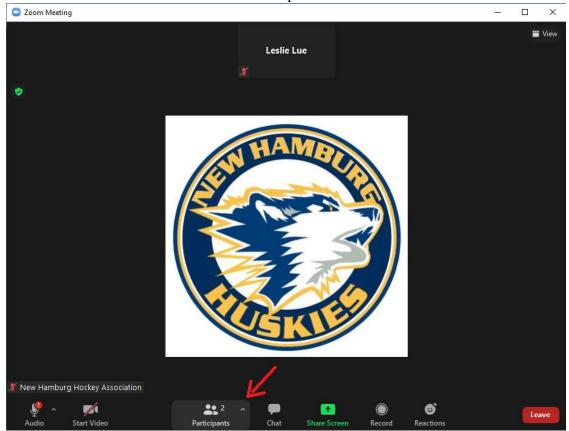


2. Click on the area that has 'Type message here...' and type your message.



# **Raising Your Hand in Zoom**

1. At the bottom of the Zoom window click 'Participants'



2. In the Participants pane/window click 'Raise Hand'

