

Caledon Minor Hockey Association 2022 AGM Agenda Monday, June 13th, 2022. 6:00 PM Albion Bolton Community Centre

1. WELCOME

Presidents welcoming address

- 2. REVIEW AND APPROVAL OF AGENDA
- 3. REVIEW AND APPROVAL OF MINUTES (2021 AGM)
- 4. FINANCIAL REPORT
- 5. **UPDATE BY DIRECTORS**
 - 5.1 VP Rep (Franco Gallese)
 - 5.2 VP Administration (Russ Sigler)
 - 5.3 VP Houseleague (Doug Bennett)
 - 5.4 VP Hockey Development (Anthony Costa)
 - 5.5 VP Risk Management (Mark Prieur)
 - 5.6 President (Alex Petriccia)

6. Executive Nominations

- Secretary
- VP Admin
- VP House League
- VP Risk

7. New Business

- New Business
 - Treasurer Position still vacant
- By-Law changes
 - Nominations and election for VP AAA Zone. (if By-Law change is accepted)

8. Adjournment