



**Caledon Minor Hockey Association  
AGM Meeting Agenda  
Tuesday, June 13<sup>th</sup>, 2023. 7:00 PM  
Albion Bolton Community Centre**

- 1. Welcome**
- 2. Review and Approval of Agenda**
- 3. Review and Approval of Minutes (2022 AGM)**
- 4. Financial Report**
- 5. Update By Directors**
  - 5.1** VP Administration (Krista West)
  - 5.2** VP Rep (Franco Gallese)
  - 5.3** VP Risk Management (on behalf of Brenda Giardetti)
  - 5.4** VP Houseleague (Doug Bennett)
  - 5.5** VP Hockey Development (Anthony Costa)
  - 5.6** VP AAA (Rich Archer)
- 6. By-Law Changes**
  - Proposed By-Law Amendment
    - *By-Law:11 DIRECTORS & RESPONSIBILITIES OF DIRECTORS*  
*Article: 11.4 Term of Office*
- 7. Executive Nominations**
  - The positions to be elected today include:
    - President
      - Franco Gallese
      - Alex Petricca
    - VP Rep
      - Franco Gallese
      - Scott Lester
    - VP Development
      - Anthony Costa
    - Treasurer
      - Charles Hargest
- 8. New Business**
- 9. Adjournment**