



**Caledon Minor Hockey Association
AGM Meeting Agenda
Thursday, June 13th, 2024. 7:00 PM
Albion Bolton Community Centre**

- 1. Welcome**
- 2. Review and Approval of Agenda**
- 3. Review and Approval of Minutes (2023 AGM)**
- 4. Financial Report**
- 5. Update By Directors**
 - 5.1** VP Administration (Krista West)
 - 5.2** VP Rep (Scott Lester)
 - 5.3** VP Risk Management (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 Discussion Items**
 - Amendments and Updates to CMHA By-Law Number One (A by-law relating generally to the conduct of the affairs of the Caledon Minor Hockey Association)
 - Equitable representation of Directors or appointed Committee representatives
 - Enhanced Communication Channels
 - Expansion of Executive Positions
 - Limitation of Multiple Roles
 - Annual Purchase of Jerseys
 - Waiving of registration fees for Coaches
- 7. Executive Nominations**

Nominations will occur for the following positions:

 - VP House League
 - VP Administration
 - Secretary
 - VP Risk
- 8. New Business**
- 9. Adjournment**