**VANCOUVER MINOR HOCKEY ASSOCIATION**

**ANNUAL GENERAL MEETING**

**Britannia Secondary School Auditorium**

1001 Cotton Drive Vancouver BC

**7:00 – April 11th, 2019**

**AGENDA**

* Approval of the Agenda
* Approval of the April 2018 AGM Minutes
* Reports by the President and Executive Committee Members.
* Report by the Treasurer and consideration of the Financial Statements.
* Consideration of **Special Resolution** to amend the By-Laws of the Society.
* Resignation and Election of the following Directors of the Society for 2- year terms:
  + President
  + Second Vice President
  + Secretary
  + Equipment
  + Coach Coordinator
  + Referee Assignor
* Election of Third Vice President for 1-year term
* Motion to Destroy the Ballots
* Nominations for Life Members
* Motion to Adjourn