**VANCOUVER MINOR HOCKEY ASSOCIATION**

**ANNUAL GENERAL MEETING**

**Via Zoom**

**7:00pm – November 24, 2020**

**AGENDA**

* Approval of the Agenda
* Approval of the April 2019 AGM Minutes
* Reports by the President and Executive Committee Members.
* Report by the Treasurer and consideration of the Financial Statements.
* Election of the following Directors of the Society for 1- year terms:
	+ President
	+ Equipment
* Resignation & Election of the following Directors of the Society for 2- year terms:
	+ 1st Vice President
	+ 3rd Vice President
	+ Treasurer
	+ Fundraising Coordinator
	+ Tournament Director
* Motion to Destroy the Ballots
* Nominations for Life Members
* Motion to Adjourn