

**VANCOUVER MINOR HOCKEY ASSOCIATION  
ANNUAL GENERAL MEETING**

**Via Zoom**

**7:00pm – Tuesday, June 13, 2023**

**AGENDA**

- Approval of the Agenda
- Approval of the 2022 AGM Minutes
- Reports by the President/Executive Members.
- Report by the Treasurer and consideration of the Financial Statements.
- Motion to accept Financial Statements
- Resignation & Election of the following Directors of the Society for 2-year terms:
  - President
  - 2<sup>nd</sup> Vice President
  - Secretary
  - Equipment Manager
  - Coaching Coordinator
  - Referee Assignor
- Election of the following Director of the Society for 1-year term:
  - Fundraising
- Motion to Destroy the Ballots
- Motion to Adjourn