

NOTICE OF GENERAL MEETING

THE VANCOUVER MINOR HOCKEY ASSOCIATION
(the "Society")

ANNUAL GENERAL MEETING OF MEMBERS


TAKE NOTICE that the Annual General Meeting of the members of the Society will be held:

Via Zoom Conference
7:00pm – Tuesday, June 11, 2024

and that it is intended that the following business will be transacted:

1. Report by the President and Executive Committee Members
2. Report by the Treasurer and consideration of the Financial Statements.
3. Election of Directors of the Society.
4. Consideration of Special Resolutions to amend the By-Laws of the Society.

DATED at Vancouver, British Columbia this 28th day of May, 2024.


Nick Santorelli (May 28, 2024 17:22 PDT)

Nick Santorelli
President
VANCOUVER MINOR HOCKEY ASSOCIATION