



Prince George Minor Hockey Association Virtual Annual General Meeting Agenda August 10, 2020

1. Call to order by President, Glynis Vennberg
2. Introduction of the present Board of Directors and Special Guests
3. Motion to Approve the [minutes of the last AGM held Apr 25, 2019](#)
4. Business arising from the minutes

- Due to time restraints, we are moving the following item "up"

NEW BUSINESS

1. Introduction & Presentation, Director of Hockey Operations, Steve O'Rourke

5. Presentation of Special Resolution by current President- Glynis Vennberg
[link to Notice Special Resolution here](#) (April 9, 2020)
6. 2019-2020 Presentation of Reports
 - Financial Report by current Treasurer, Aaron Flett
 - 2020-2021 Projected Budget
 - Motion to wave a financial Audit

NEW BUSINESS

- ~~1. Introduction & Presentation, Director of Hockey Operations, Steve O'Rourke (moved up)~~
 - Introduction of Recreational Hockey Director, Graham Laursen
2. Presentation of Awards:
 - Association Coach of the Year
 - Association Volunteer of the Year
 - Youth Volunteers of the Year
3. Elections: Total of 6 board positions open, 5 two-year positions and 1 single-year.

Persons on the present Board of Directors who are entering their second year of a 2 year term:

Glynis Vennberg, Deanna McLeod and Geof MaGrath.

Please visit our dedicated [AGM webpage](#) for the nomination process, accepted nominations and current Board of Directors who will let their name stand for election.

4. Motion to destroy the ballots.
5. Motion to Adjourn.

Pre-Registration for the AGM is mandatory and will close August 8, 2020

Click here to pre-register for the AGM

[Register now!](#)

Registration will close Aug 8, 6:30 pm

After registering, you will receive a confirmation email containing information about joining the webinar. [View System Requirements](#) (The current webinar may say 7pm, but we will start at 6:30 pm)

Definition of Voting Members (Excerpt from [PGMHA Constitution](#))

200. The following may be voting members of the Association:

- a) One designated parent or legal guardian of a player enrolled for participation in the programs offered by the Prince George Minor Hockey Association is a member
- b) Any person over the age of 18, who is actively involved with the programs of the Association, or
- c) A Director or Officer of the Prince George Minor Hockey Association