

**PRINCE GEORGE MINOR HOCKEY**  
**ANNUAL GENERAL MEETING- APRIL 28, 2021**

**AGENDA**

1. Call to order by President Glynis Vennberg
2. GoToMeeting Etiquette: This Meeting will be recorded by BC Hockey, all attendees will be muted unless they are presenters, there will be a dedicated person to monitor the chat window for any questions that may come up. Voting instructions will be given during the meeting.
3. Introduction of current Board of Directors and Staff

**Current board of Directors: Officers:**

- Glynis Vennberg- President
- Geof Magrath- Vice President
- Aaron Flett- Treasurer
- Deanna McLeod- Secretary

**Directors:**

- Jon Flannery
- Tyler Garden
- Rob Connelly
- Darren Woroshelo
- Tarra Latkowski

**Current Staff:**

Director of Hockey Operations- Steve O'Rourke  
Recreational Director- Graham Laursen  
Office Administration- Audrey Foster & Brenda Richter

4. Motion to Approve the minutes of the last AGM Aug 10, 2020.
5. Any Business arising from the minutes.
6. 2020/2021 Financial Reports and Projected Budget for 2021/22 Season.
7. Motion to waive a financial Audit.

**New Business:**

1. Presentation of Awards:
  - Association Coach of the Year- Joe Murphy

- Association Youth Volunteer of the Year- Navann Lamarre
- Association Volunteer of the Year- Aiden Reeves

2. Presentation of Seasonal Plan by Director of Hockey Operations: **Steve O'Rourke**

3. Elections: There are a total of five (5) two-year positions available as directors.

**Current Directors serving the second year of a two-year term are:**

**Aaron Flett, Tyler Garden, Tarra Latkowski, and Rob Connelly**

**Current and new members that have been nominated and/or are letting their name stand for the Board are:**

1. **Glynis Vennberg**
2. **Deanna McLeod**
3. **Arlene Nohr**
4. **Darren Woroshelo**
5. **Jennifer Begg**
6. **Jon Flannery**
7. **Matt Planetta**

4. Motion to destroy the ballots.
5. Motion to adjourn the meeting.