

**Prince George  
Minor Hockey**



**Annual General  
Meeting**

**April 30, 2024**

*To be held at the Prince George Civic Centre 6:30 pm.*

1. Roll call, call to order and introductions by President, Glynis Vennberg
2. Adoption of the minutes of the last AGM held April 27, 2023
3. Annual Report(s)
4. Financial Report(s) presented by Treasurer, Jason Kennedy
5. Awards
6. Elections of Directors: Total of 4 two-year positions and one 1-year position to fill
  - a. Persons on the present Board of Directors who are entering the second year of their two-year term are:
    - i. Glynis Vennberg
    - ii. Jason Kennedy
    - iii. Arlene Nohr
    - iv. Jordan Garneau
  - b. Nominees - ongoing
  - c. Conduct election or acclamation
  - d. Motion to Destroy the ballots, if necessary
7. Free registration draw for voting members in attendance
8. Motion to adjourn