

**Prince George
Minor Hockey**



**Annual General
Meeting**

April 30, 2025

To be held at upstairs Kin 1 Meeting room, above the PGMHA Hockey

Office (2181 Ospika Blvd. S, PG, BC) at 6:30 pm on April 30, 2025

1. Roll call, call to order and introductions by President, Glynis Vennberg
2. Adoption of the minutes of the last AGM held April 30, 2024
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. Aaron Flett
 - ii. Rob Connelly
 - iii. Cheryl Cousins
 - iv. Nick Kirkby
 - 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