

**Prince George  
Minor Hockey**



**Annual General  
Meeting**

**April 28, 2026**

*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 28, 2026*

1. Roll call, call to order and introductions by President, Aaron Flett
2. Adoption of the minutes of the last AGM held April 30, 2025
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. Jason Kennedy
    - ii. Nick Kirkby
    - iii. Kevin Lutz
    - iv. Clarke Anderson
  - 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