Parry Sound Hockey Club Inc.



BOX.13 · PARRY SOUND, ONTARIO · P2A 2X2 "Bringing Hockey to the Youth of Parry Sound"

Tyke Novice Atom Peewee Bantam Midget Juvenile

AGENDA ANNUAL GENERAL MEETING

DATE: Tuesday August 25, 2020 7:00 pm LOCATION: Virtual Meeting via ZOOM

- 1. CALL MEETING TO ORDER
- 2. REGRETS
- 3. APPROVAL OF AGENDA
- **4. APPROVAL OF PREVIOUS AGM MINUTES** April 16, 2019
- 5. PRESENTATION OF ANNUAL REPORTS
 - a) Presentation from the President
 - b) Presentation from Rep League Director
 - c) Presentation from Local League Director
- 6. ADOPTION OF ANNUAL REPORTS
- 7. PRESENTATION OF ACCOUNTS BY THE TREASURER
- 8. ELECTION OF DIRECTORS
 - a) President- 2 year term Open to nominations from the floor
 - b) Vice President– 1 year term- Open to nominations from the floor
 - c) Rep Director 2 year term Open to nominations from the floor
 - d) Sponsorships & Awards Director 1 year term— Open to nominations from the floor
 - e) Secretary 1 year term
 - f) Treasurer- 2 year term
 - g) Ice Time Director 2 year term
 - h) OMHA Director 1 year term

- 9. OTHER BUSINESS
- **10. CLOSING REMARKS**
- 11. ADJOURNMENT

