

**Annual General Meeting**

**Agenda**

**Oshawa Girls Hockey Association**

**And**

**Oshawa Lady Generals**

**Wednesday, May 16, 2018**

**7:00pm (registration 6:30pm)**

**Meeting Chairperson: Maralyn Tassone**

**Meeting Start**

Board of Directors

President – Open

Vice President of House League – Claudine Russell

Vice President of Competitive – Jonathon Lloyd

Vice President of Senior – Laurie Ferguson

Vice President of Development – Blake Cook

Treasurer – Candy Cook

Secretary – Shannon Bulger

Registrar – Open

Director of House League – Steve Bartley

Director of Competitive – Brad McGregor

Director of Senior – Stacey Dumais

Director of House League Development – Open

Director of Competitive Development – Open

Director of Sponsorship and Fundraising – Open

Director of Information Technology – Lynne Dinsmore

Director of Equipment – Samantha Russell

Past President – Greg Keuken

1. **Opening Remarks and Introductions: Claudine Russell, Vice President of House League**

Introduce Board of Directors

Introduce Guests

Introduce Chairperson
\*Confirm the # of Votes in the room

1. **Approval of AGM Agenda - May 16, 2018**
2. **Approval of AGM Minutes - May 11, 2017 DRAFT**
3. **Reports**
4. **Vice President of House League** - Claudine Russell
5. **Vice President of Competitive League** – Jonathon Lloyd
6. **Vice President of Senior League** – Laurie Ferguson
7. **Treasurer** – Candy Cook
8. **Proposed Constitutional / By-Law Changes******
9. **Elections – Board of Directors** (see list below)
10. Elections
11. Motion to destroy ballots
12. **Other Business**
13. **Adjournment**

**Positions Available for Election**

**President**– 1 Year Term

*\*To be eligible for the above position candidate must be a current OGHA Board member*

**Treasurer** – 2 Year Term

*\*To be eligible for the above position candidate must be a current OGHA Board member*

**Director of Senior** – 2 Year Term

**Director of House League** – 2 Year Term

**Director of Competitive** – 2 Year Term

**Director of House League Development** – 2 Year Term

**Director of Competitive** **Development** – 2 Year Term

**Directory of Information Technology** – 2 Year Term

**Directory of Sponsorship and Fundraising** – 2 Year Term (Director of Events and Sponsorship if passed in Proposed Constitutional / By-Law Change)

**Registrar** – 2 Year Term