

East Lambton Minor Hockey Association

Annual General Meeting

Watford Arena May 1, 2019. 7:00pm

- 1.0 Call to Order
- 2.0 Approval of Agenda (Brad Rombouts)
- 3.0 Approval of Previous Minutes from AGM 2018
- 4.0 Business arising from the minutes
- 5.0 Correspondence
- 6.0 Treasurer's Report (Julie Hayter)
- 7.0 League Reports
 - 7.1 OMHA (Adam Mackellar)
 - 7.2 Shamrock League (Adam Mackellar)
 - 7.3 Lambton Middlesex (Bard MacKenzie)
- 8.0 New Business
 - 8.1 Registration, Due Dates (Travis Duncan)
 - 8.2 Armstrong Foundation (Adam MacKellar)
 - 8.3 Tiered Local League (Brad MacKenzie)
 - 8.4 Web Site / Facebook (Kerri Angus)
 - 8.5 Referees (Marty Swan)
 - 8.6 Novice, Tyke, IP program (Short explanation of what next season will look like)
(Mark Van Lieshout)
 - 8.7
 - 8.8
 - 8.9 New Board Members (Dan Davidson)
- 9.0 Next Meeting
- 10.0 Adjournment