



Agenda

1. Call to Order
2. Quorum report
3. Approval of Agenda
4. Approval of Minutes from the 2018 AGM
5. Committee Reports
 - a. Georgian Bay Triangle Local League- Jamie Bennett
 - b. Georgian Bay Minor Hockey League - Mark Woodhouse
 - c. Tournaments - Jack Martin
 - d. Registration - Heather Ruffett
 - e. Sponsorship Committee - Darryl Hindle & Mark Cronin
6. Planned activities for the association for the 2019/20 season
 - a. Banquet Committee
 - b. Fundraising Committee
 - c. Sponsorship Committee
 - d. Tournament Committee
 - e. Novice and Below Programming
7.
 - a) Receiving and approving of the treasurers 2018/19 report
 - b) 2019/20 Budget including registration fees discussion
8. Proposed amendments to the By-laws of the association
9. Appointment of the Time Keeper Scheduler
10. Election of the new Executive
11. Open Forum
 - a.
 - b.
12. Adjournment