



## **Agenda**

1. Call to Order
2. Quorum report
3. Approval of Agenda
4. Approval of Minutes from the 2024 AGM
5. Committee Reports
  - a. U9 and Below - Kelly Kirkpatrick
  - b. Georgian Bay Triangle Local League- Steve Burgess
  - c. Georgian Bay Minor Hockey League - Mark Woodhouse
  - d. Tournaments - Patrick Strutt
  - e. Registration - Andrea Traynor
  - f. Sponsorship Committee - Mark Cronin & Scott Eagles
6. Planned activities for the association for the 2025/26 season
  - a. Banquet Committee
  - b. Fundraising Committee
  - c. Tournament Committee
7.
  - a) Receiving and approving of the treasurers 2024/25 report
  - b) 2025/26 Budget
8. Proposed amendments to the By-laws of the association
9. Appointment of the Time Keeper Scheduler, Ice Scheduler, Referee Scheduler, Equipment Manager, Head Trainer, Social Media Convenor
10. Election of the new Executive
11. Open Forum
  - a. Future Planning
  - b. Percentage of Non-Resident Players
  - c. Spring/Fall Tryouts
12. Adjournment