



Agenda

1. Call to Order
2. Quorum report
3. Approval of Agenda
4. Approval of Minutes from the 2025 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 2026/27 season
 - a. Banquet Committee
 - b. Fundraising Committee - Raffle Box 50/50 Sales
 - c. Tournament Committee
7.
 - a) Receiving and approving of the treasurers 2025/26 report
 - b) 2026/27 Budget
8. Proposed amendments to the By-laws of the association
9. Appointment of the Time Keeper Scheduler, Equipment Manager, Head Trainer, Ice Scheduler and Referee Scheduler
10. Election of the new Executive
11. Open Forum
 - a. Future Planning
 - b. Open Borders - how it went in 2025/2026
 - c. Select Teams for U11, U13, U15 and U18
 - d. Spring/Fall Tryouts
 - e. Team representation for volunteer positions
12. Adjournment