Sturgeon Hockey Club

Annual General Meeting Agenda

To be Held May 25th, 2023

Morinville Community Cultural Centre

Call to order

Establish Quorum

- 1. Agenda a) additions and deletions b) acceptance
- 2. Approval of previous minutes from 2022 AGM
- 3. Welcome Address from President
- 4. Budget Presentation/Financial Update
- 5. Reports:
 - a. Coaches Director
 - b. Fillies
 - c. Sting
- 6. Proposed Bylaw Changes
- 7. New Business
- 8. Elections
 - a. Vice President (2 year term, voting)
 - b. Hockey Operations (2 year term, voting)
 - c. Secretary (2 year term, voting)
 - d. Registrar (2 year term, non-voting)
 - e. Director of Ways and Means (2 year term, voting)
 - f. Communications Director (1 year term, non-voting)
 - g. Coaches Director (1 year term, non-voting)
 - h. Director at Large (1 year term, non-voting)
 - i. Equipment Director (1 year term, non-voting)
 - Ice Scheduler (1 year term, non-voting)
 - k. Referee in Chief (1 year term, non-voting)
 - I. Referee Assignor (1 year term, non-voting)
 - m. U7 Director (1 year term, non-voting)
 - n. U9 Director (1 year term, non-voting)
 - o. U11 Director (1 year term, non-voting)
 - p. U13 Director (1 year term, non-voting)
 - q. U15 Director (1 year term, non-voting)
 - r. U18 Director (1 year term, non-voting)

Adjournment