Sturgeon Hockey Club

Annual General Meeting Agenda

To be Held May 22, 2025

Morinville Community Cultural Centre

Call to order

Establish Quorum

1. Agenda a) additions and deletions b) acceptance
2. Approval of previous minutes from 2024 AGM
3. Welcome Address from President
4. Budget Presentation/Financial Update
5. Reports
6. New Business
7. Elections
   1. Vice President (2-year term, voting)
   2. Secretary (2-year term, voting)
   3. Director of Hockey Operations (2-year term, voting)
   4. Director of Leagues (1-year term due to role being vacant last season, voting)
   5. Director of Ways and Means (2-year term, voting)
   6. Communications Director (1 year term, non-voting)
   7. Coaches Director (1 year term, non-voting)
   8. Director at Large (1 year term, non-voting)
   9. Equipment Director (1 year term, non-voting)
   10. Ice Scheduler (1 year term, non-voting)
   11. Referee in Chief/ Referee Assignor (1 year term, non-voting)
   12. Female Director (1 year term, non-voting)
   13. U7 Director (1 year term, non-voting)
   14. U9 Director (1 year term, non-voting)
   15. U11 Director (1 year term, non-voting)
   16. U13 Director (1 year term, non-voting)
   17. U15 Director (1 year term, non-voting)
   18. U18 Director (1 year term, non-voting)

Adjournment