PELHAM MINOR HOCKEY ASSOCIATION

Inc. 1974

**2021 PMHA AGM Agenda Wednesday June 9th 7PM**

Virtual Meeting

Welcome to the 2021 Pelham Minor Hockey Association 53rd Annual General Meeting

The agenda for the meeting will be as follows

1) Receipt of the agenda

2) Approval of Minutes of last meeting(2019)

3) Election Committee-pre-election report and intake of candidates presenting at the 2021 AGM

4) President's Report

5) Treasurer's Report-Receiving and approving the annual financial statements & report

6)Special announcements, notices, information, other Board reports that may be pertinent, recognitions, awards from past year's business and reports of and regarding planned activities of the Association for the current year

7)Constitutional Amendments and consideration of any proposed amendments to the Letters Patent, By-laws or Rules of Operation/Policies of the Association

8) Process of Election of the new Board of Directors of the Association

 a) Four empty Board seats to fill and Elections Committee to run process

 b) Formal Announcement of New PMHA Board and Oath of Office reading

9) Adjournment