



Memorandum

Date: April 24, 2019

To: All Abbotsford Minor Hockey Association Members

From: Board of Directors/Staff

Re: AGM Notification, Agenda, and Special Resolutions for May 8, 2019 Abbotsford Minor Hockey Association Annual General Meeting.

Attention AMHA Members:

Please find included in this memo a notice of the AMHA Annual General Meeting, Agenda, and Special Resolution for consideration at this meeting.

We look forward to seeing you on May 8, 2019 at our AGM when we will be looking to the membership to ratify these special resolutions as well as any other business.

Please note that AGM Reports, nominations, and other information will be posted on our website as it becomes available in the next two weeks. Please check the url below for updates as they become available.

<https://www.abbotsfordminorhockey.ca/amha/annual-general-meeting/>

Regards,

Board of Directors/Staff AMHA



Abbotsford Minor Hockey Association

Annual General Meeting Notification

Date: May 8, 2019

Time: 7:00pm

Location: AG Recreation Gallery
Abbotsford Exhibition Park
32470 Haida Drive



Agenda:

- 1) Call to order
- 2) Election of AGM Chairperson
- 3) Election of person to take the minutes
- 4) Adoption of the Rules of Order
- 5) Adoption of 2018 AGM Minutes
- 6) Director Reports/Presentation
- 7) Financial/Auditor Report
- 8) Special Resolutions (if required)
- 9) Appointment of Auditor (if required)
- 10) Election of Directors
- 11) Other Business
- 12) Adjournment



Resolution One

Resolution 2018-1	Notice of Motion
Bylaw	Five
Submitted by	Board of Directors
Result of Motion	

Rationale for By-Law update

Our current Bylaws need to be stricter in respect to disciplinary measures to ensure the protection of all other members in the event of appropriate disciplinary measures.

5.6 Election of Directors and Officers

- a. Directors shall be elected by the Voting Members at an Annual General Meeting and shall take office effective after the Annual General Meeting is adjourned.
- b. In no successor is elected, the person previously elected or appointed continues to hold office.
- c. No person shall be eligible for election as a Board of Director member unless he/she is a Member in good standing with the Society for ~~the previous 180 days~~ a minimum of 365 days with reassessment by the nominating committee.