



## Memorandum

**Date:** April 26, 2022

**To:** All Abbotsford Minor Hockey Association Members

**From:** Board of Directors/Staff

**Re:** Abbotsford Minor Hockey Association Annual General Meeting Notification and Agenda, for May 25, 2022 at 7pm - **IN PERSON** @ Abbotsford Recreation Center

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Attention AMHA Members:

Please find included in this memo a notice of the AMHA Annual General Meeting and Agenda. There are no Special Resolutions for consideration at this meeting.

We look forward to seeing you on May 25, 2022 at our AGM when we will be ratifying any new business, electing our new board members and doing our annual draw for a free registration.

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

Regards,

Board of Directors/Staff AMHA



**Abbotsford Minor Hockey Association**

**Annual General Meeting Notification**

**Date:** May 25, 2022

**Time:** 7:00pm

**Location: (IN PERSON)**

Abbotsford Recreation Center, Seniors Room  
2499 McMillian Road, Abbotsford, BC, V2S 7S5



**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 2021 AGM Minutes
- 6) Director Reports/Presentation
- 7) Development Report/Presentation
- 8) Financial/Auditor Report
- 9) Special Resolutions (if required)
- 10) Appointment of Auditor (if required)
- 11) Election of Directors
- 12) Other Business
- 13) Adjournment