



## Mooretown Minor Hockey Association: AGM Agenda



1. Call to order: Welcome- Online information/Voting process/Giveaway process/Decorum Ground Rules
2. Completion and acceptance of agenda.
3. Approval of Minutes-April Meeting
4. Business arising from Minutes or Agenda  
-Community Involvement Position-Vote
5. Board Updates:
  - a) VP of Hockey Operations-*Marty Passmore*
  - b) VP of Risk Management-*Jay Passingham*
  - c) Director of Finance-approval and acceptance of finances- *Chantal Dale*
  - d) Director of Travel Teams-*Hugh McCowan/Brad Ouellette*
  - e) Director of Four Counties- *Brain Daamen*
  - f) Registrar-*Dustin McEvoy*
  - g) Ice Scheduler-*Greg Armstrong*
  - h) Director of Sponsorship-*Melissa Atyeo*
  - i) Director of Fundraising-*Stacey Skeates*
  - j) Director of Development- *Asa Stokes*
  - k) Director of Fundamental-*Jay Passingham*
  - l) Director of Tournaments-*Jay Vandenburg*
  - m) Director of Resources-*Angela Gibbs*
  - n) Director of Community Involvement-*Mark Perrin*
  - o) OMHA Representative-*Derek Gibbs*
  - p) Shamrock League Representative-*Brad Ouellette*
  - q) Interim Presidential Address/Strategic Priorities-*Marty Passmore*
6. Question and answer period.  
-State Name/Direct questions/Time Limit of 10min per question.
  
7. Nominations and elections

<b>MTMHA Board Nominations</b>			
<b>Name</b>	<b>Position</b>	<b>Notification Sent</b>	<b>Reply</b>
Marty Passmore	President	yes	Accepted
Jay Passingham	Ice Scheduler	Yes	Accepted
Angela Gibbs	Director of Resources	Yes	Accepted
Andrea (Andie) Mitchell	Director of Communications	Yes	
Jay Passingham	President	yes	Declined
Jay Vandenburg	VP of Risk Management	yes	Declined
Marty Passmore	VP of Hockey Operations	yes	Declined
Jay Vandenburg	Vice President of Hockey Operations	yes	Accepted
Stacey Skeates	Director of Fundraising	yes	Accepted
Jay Vandenburg	VP of Hockey Operations	yes	Accepted
Jamie Bailey	Director of Fundamentals	yes	Accepted
Brent MacDonald	Director of Four Counties	Yes	Accepted
Amanda McKillican	Director of Volunteers	Yes	Accepted
Mike Thompson	Director of Sponsorship	yes	Accepted
Mark Perrin	Director of Finance/Treasurer	yes	Accepted
Derek Gibbs	VP of Risk Management	yes	Accepted
Shona Seys	Director of Volunteers	yes	No-Response
Melissa Atyeo	Director of Sponsorship	yes	Declined
Stacey Skeates	Director of Fundraising	yes	Accepted
Nadine Power	Director of Volunteers	yes	Accepted
Randy Pauling	Director of Fundamentals	yes	Accepted
Mike Thompson	Director of Fundraising	yes	Accepted
Dustin McEvoy	Registrar	Yes	Accepted
	Director of Tournaments		
	Secretary		

8. Membership Give away.

9. Adjournment