



# **COQUITLAM**

## **MINOR HOCKEY**

*THIS IS HOCKEY, OUR GAME. THIS IS CMHA, OUR TEAM.*

### **NOTICE OF 62nd ANNUAL GENERAL MEETING**

**June 18, 2025, 6:30pm-8:30pm**

**Registration starts at 6:00pm, Call to Order 6:30pm**

**Poirier Sport & Leisure Complex – Rooms 2/3 (Upstairs)**

#### **ORDER OF BUSINESS:**

- a) Roll Call + Election of AGM Secretary
- b) Board Introductions
- c) Minutes - 2024 AGM
- d) Year in Review
- e) Finances
- f) Special Resolutions to Amend the CMHA Bylaws
  - i) Special Resolution #1: Bylaw 4.4 Amendment**
  - ii) Special Resolution #2: Bylaw 4.6 Amendment**
  - iii) Special Resolution #3: Bylaw 7.1 Amendment**
  - iv) Special Resolution #4: Document Housekeeping**
- g) Election of Officers
- h) Acknowledgements
- i) New Business
  - i) Raffle Draw Winner

- ii) Jersey Mock-up and New Jersey Logo for 2025-26 Season
- iii) Life Member Announcement & Presentation

**NOMINATIONS:** The Society is now accepting nominations for the following positions:

**Two Year Term**

President / Risk Manager / 1st Vice President / 4th Vice President / Events and Engagement Coordinator

**One Year Term**

Equipment Manager / U18 Coordinator / U15 Coordinator / U13 Coordinator / U11 Coordinator / U9 Coordinator / U7 Coordinator / \*Head Coach

**If you're interested in an available Board position, please complete this [Nomination Form](#). Nominations will be accepted until June 16, 2025, 6:29pm. In accordance with our Bylaws, there will be no nominations accepted from the floor.**

**Roles Not Up for Re-election**

2nd Vice President / 3rd Vice President / Treasurer