



**COQUITLAM
MINOR HOCKEY**

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

**COQUITLAM MINOR HOCKEY ASSOCIATION'S
63RD ANNUAL GENERAL MEETING**

Wednesday, June 17, 2026

In Person Registration: 6:30pm

Call to Order: 7:00pm

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

AGENDA

ORDER OF BUSINESS:

- a) Roll Call + Appointment of AGM Secretary
- b) Board Introductions
- c) Approval of 2025 AGM Minutes
- d) Special Resolutions to Amend the CMHA Bylaws ([SEE ATTACHED PACKAGE](#))
- e) Election of Directors
- f) Year in Review
- g) Finances
- h) Acknowledgements
- i) New Business
 - i) Raffle Draw Winner
 - ii) Life Member Announcements & Presentation
- j) Adjournment

BOARD OF DIRECTOR NOMINATIONS:

At this AGM, we will be voting on a new structure for our board. In order to best plan for both scenarios, we are asking that any interested members provide us with both the position they are interested in within the current structure, and also in the proposed structure (if interested in both). This will help us organize and streamline the process.

When signing up to show interest in becoming a board member, you are acknowledging that the current structure and role you are interested in may not be available at the time of voting.

The Society is now accepting nominations for the following Board of Director positions for the 2026-27 season, under the existing structure*:

Two Year Term

- 2nd Vice President
- 3rd Vice President
- Treasurer
- Coach Coordinator

One Year Term

- 1st Vice President
- Events and Engagement Coordinator
- Equipment Manager
- U18 Coordinator
- U15 Coordinator
- U13 Coordinator
- U11 Coordinator
- U9 Coordinator
- U7 Coordinator

The following director positions are not up for re-election:

- President
- 4th Vice President
- Risk Manager

*** IN ADDITION:** The Board is also accepting nominations for the following NEW roles, in the event the Special Resolutions pass at the 2026 AGM, in which case the roles above will be dissolved before the Elections and the roles below will be assumed for the Elections.

Two Year Term

- **Vice President of Finances & Administration**
- **Vice President of Competitive Programming ('A')**
- **Vice President of Recreational Programming ('C')**

One Year Term

- **U7 Division Manager**
- **U9 Division Manager**
- **U11/U13C Division Manager**
- **U15/U18/U21C Division Manager**
- **U11/U13A Division Manager**
- **U15/U18A Division Manager**
- **Equipment Manager**

The following director positions are not up for election:

- President
- Risk Manager
- VP of Novice Programming ('N')

If you're interested in an available Board position under either or both structures, please complete this [Nomination Form](#). Nominations will be accepted until June 9, 2026, 11:59pm. Forms received after this time will not be valid. In accordance with our Bylaws, there will be no nominations accepted from the floor.