



COQUITLAM

MINOR HOCKEY

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

NOTICE OF 61st ANNUAL GENERAL MEETING

June 5, 2024 , 7:30pm-9:30pm

Poirier Sports & Leisure Complex – Rooms 2/3 (upstairs)

ORDER OF BUSINESS:

- a) Roll Call + Election of AGM Secretary
- b) Board Introductions
- c) Minutes - 2023 AGM
- d) Year in Review
- e) Finances
- f) Special Resolutions to Amend the CMHA Bylaws
 - i) **Bylaw 4.4 (page 9) and elsewhere.**

Whereas the position of Referee in Chief requires certain qualifications and is a mandated position for all minor hockey associations, and having this as a Board position inhibits our ability as an association to fill this position with the adequately certified qualifications from our membership.

THEREFORE BE IT RESOLVED TO remove the Referee in Chief position from the board of directors effective immediately.

ii) Bylaw 5.1 (page 13)

Whereas the current bylaw mandates Coquitlam Minor Hockey to host the AGM prior to or by June 5th, this is impacted by the fiscal year ending April 30th and hinders the ability of the Board to get financial statements prepared by the AGM.

THEREFORE BE IT RESOLVED TO change the wording of the bylaw to “The Annual General Meeting of the Society shall be held in compliance with the Societies Act regulations”.

iii) **Bylaws 4.4 (page 9) and 4.21 (page 12) and elsewhere:**

Whereas the position of Chairperson of the Parent Auxiliary is an antiquated name that is no longer accurate for what the role entails, we want to change the name to more adequately describes the role.

THEREFORE BE IT RESOLVED TO change the Chairperson of the Parent Auxiliary to Events and Engagement Coordinator.

g) Election of Officers

h) Acknowledgements

i) New Business

i) Raffle Draw Winner

ii) New Team Name Reveal

NOMINATIONS: The Society is now accepting nominations for the following

positions: **Two Year Term***

2nd Vice President / 3rd Vice President / Treasurer / Coach Coordinator / Referee in Chief **

One Year Term *

1st Vice President / Equipment Manager / U18 Coordinator/ U15 Coordinator / U13 Coordinator / U11 Coordinator / U9 Coordinator / U7 Coordinator

Please send your nominations to secretary@coqmha.org. Nominations will be accepted until June 3, 2024, 7:29pm. According to our Bylaws, there will be no nominations accepted from the floor.

Roles Not Up for Re-election*

President / Chairperson of Parent Auxiliary / 4th Vice President / Risk Manager

* As per Bylaw 4.8 pertaining to Board terms, elections, and vacancies.

** Dependent upon whether the special resolution pertaining to the Referee in Chief position, carries or fails.