



2016-2017 TCFIHA AGM AGENDA

Date: Wednesday April 26th, 2017

Time: 7:00 p.m.

Place: Coquitlam, City Hall

Please pick-up a copy of the newsletter at the door to read before the AGM starts. This newsletter contains executive reports, 2016-2017 financial statements, proposed budget for 2017/2018.

Call to order and establishment of quorum. (Members in good standing present or by proxy representing not less than 15% of the aggregate numbers of members...but shall never be less than 20 persons.)

Motion to adopt the agenda.

Introduction of current executive.

Adoption of the previous AGM's minutes.

Business arising from previous minutes.

Awards - Coach of the year, Manager of the year, Volunteer of the year

- Graduating Midget players

- Referee Awards

Treasurer's Report – Review of financial statements from 2016/17, Motion to Approve Budget for 2017/18

Recap of season

Cross-Ice Hockey review

TCFIHA Ice Classic

New Business –

– Call out for volunteers – review committees

– Call for other new business.

Election of Officers – Terms are completed for the 1st Vice President (Dave Van Straten), 3rd Vice President (Joe Mikita), Treasurer (Sandra Magee), Registrar (Janine Buglioni), Secretary (Patti Pauquette), and Directors (Grant Wilson, Kevin Mills, David Woollven, John Buglioni) thank you for your service.

New elections for 1st Vice President (2yr term), 3rd Vice President (2yr term), Secretary (1yr term), Registrar (2yr term), Treasurer (2yr term) and Directors will happen.

Executive positions continuing for 1 more year are: **President** – Larissa Lapierre, **2nd Vice President** – Janet Kennedy. Votes will be taken for each individual position.

Motion to destroy ballots

Drawing of door prize (one prize of FREE registration for next season)

Motion to adjourn