

**TRI CITIES FEMALE**



**ICE HOCKEY**

*Tri Cities Female Ice Hockey Association  
34A-2755 Lougheed Hwy, Suite 609  
Port Coquitlam, B.C.  
V3B 5Y9*

**2019-2020 TCFIHA Notice of AGM**

Notice is hereby given for the Tri Cities Female Ice Hockey Association AGM, which will be held:

Date: Wednesday, May 13, 2020  
Location: Zoom Audio/Video Conference  
Time: 7:00 PM

The agenda for the meeting will include a summary of the activities and achievements of the past year, a financial report, presentation and approval of the budget for the 2020/2021 season, and the election of the new Executive for the Association. Nomination and election of the President, 2nd Vice President, Secretary, and executive directors will be held. For a brief description of these positions, please e-mail [larissalapierre@shaw.ca](mailto:larissalapierre@shaw.ca).

All members in good standing are eligible to attend the AGM to vote and approve the 2020/2021 budget, the election of the new executive and any motions put forth during the meeting. Members in good standing who are not able to attend the AGM meeting are eligible to vote by way of Proxy. To vote by Proxy, the Proxy form below must be completed, signed and returned to [larissalapierre@shaw.ca](mailto:larissalapierre@shaw.ca) no later than May 5, 2020. Each member is entitled to exercise only 1 proxy vote per member i.e. if you have 3 children registered you are entitled to 3 proxy votes, 1 child then 1 proxy vote.

**Members in attendance will be eligible to win one door prize of free registration for the 2020/2021 season.**

A complete agenda, minutes from the last AGM and current financial statements will be available ahead of the AGM.



**Proxy**

The undersigned hereby appoints \_\_\_\_\_

Of \_\_\_\_\_

(or, failing her/him) \_\_\_\_\_

of \_\_\_\_\_

as proxy for the undersigned to attend and vote for and on behalf of the undersigned at the Annual General Meeting of the Association to be held on the 13th day of May, 2020.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Signature of member: \_\_\_\_\_ Print name of Member: \_\_\_\_\_