



2019-2020 TCFIHA AGM AGENDA

Date: Wednesday May 13, 2020

Time: 7:00 p.m.

Place: Zoom

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

Recap of season

Tournament Recap

Treasurer's Report – Review of financial statements from 2019/2020, Motion to Approve Budget for 2020/2021

Recap of season

Tournament Recap

New Business –

- Call for new business

- Call out for volunteers

Election of Officers – Terms are completed for President (Larissa Lapierre), 2nd Vice President (Kevin Mills), Secretary (Angela Jimenez), and Directors (Agnes Pau, Heather Fox, Stephanie Song, Julie Whitworth) thank you all for your service. 1st Vice President (Darren Ferris) is stepping down.

New elections for President (2yr term), 1st Vice President (1yr term), 2nd Vice President (2yr term), Secretary (2yr term) and Directors (1yr term) will happen.

Executive positions continuing for 1 more year are: **3rd Vice President** – Joe Mikita, **Treasurer** – Naomi Khan, **Registrar** – Trudi Hamel

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

Motion to adjourn