



## 2020-2021 TCFIHA AGM AGENDA

**Date:** Wednesday April 21<sup>st</sup>, 2021

**Time:** 7:00 p.m.

**Place:** Zoom

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- 🐟 Call to order and establishment of quorum.  
**(Members in good standing present, and/or by proxy, representing not less that 15% of the aggregate numbers of members, but shall never be less than 20 persons.)**
- 🐟 Motion to adopt the agenda.
- 🐟 Introduction of current Board of Directors.
- 🐟 Adoption of the 2020 AGM minutes.
- 🐟 Business arising from previous minutes.
- 🐟 Awards
  - Coach of the year
  - Manager of the year
  - Volunteer of the year
  - Graduating Midget players
- 🐟 Recap of season
- 🐟 Treasurer's Report
  - Review of financial statements from 2020/2021
  - Motion to Approve Budget for 2021/2022
- 🐟 New Business
  - Call for new business.
  - Call out for volunteers.
- 🐟 **Election of Board of Directors**
  - Terms are completed for **1<sup>st</sup> Vice President** (Danny Lidder), **3<sup>rd</sup> Vice President** (Joe Mikita), **Treasurer** (Tracy Robinson), **Registrar** (Trudi Hamel), **Directors** (Natasha Breland, Christina Frame, Caroline Gray, Amanda Levesque, Agnes Pau, Frank Pearse, Stephanie Song, Jay Young) thank you all for your service. **Secretary** (Angela Jimenez) is stepping down.
  - New elections for **1<sup>st</sup> Vice President** (2-year term), **3<sup>rd</sup> Vice President** (2-year term), **Treasurer** (2-year term), **Registrar** (2-year term), **Secretary** (1-year term) and **Directors** (1-year term) will happen.
  - Board of Director positions continuing for 1 more year are: **President** – Heather Fox and **2<sup>nd</sup> Vice President** – Jerry Lund.
- 🐟 Drawing of door prize (one prize of free registration for next season)
- 🐟 Motion to adjourn.