

TRI CITIES FEMALE



ICE HOCKEY

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

2020-2021 TCFIHA Notice of AGM

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

Date: Wednesday, April 21st, 2021
Location: Zoom Audio/Video Conference
Time: 7:00 PM

Registration for the AGM is required: <https://us02web.zoom.us/meeting/register/tZArdu-gpjgrGdE3Pluvj0OgISkCX9B634AG>

The agenda for the meeting will include a summary of the activities and achievements of the past year, a financial report, presentation, approval of the budget for the 2021/2022 season, and the election of the new Board of Directors for the Association. Nomination and election of the 1st Vice President, 3rd Vice President, Secretary, Treasurer, Registrar, and Directors-at-large (maximum of 8) will be held. For a brief description of these positions, please e-mail President@TriCitiesFemaleIceHockey.ca

All members in good standing are eligible to attend the AGM to vote and approve the 2021/2022 budget, the election of the new Board of Directors, 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 President@TriCitiesFemaleIceHockey.ca no later than April 12th, 2021. 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 2021/2022 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 21st day of April 2021.

Signed this _____ day of _____, 2021.

Signature of member: _____ Print name of Member: _____