

TRI CITIES FEMALE



ICE HOCKEY

Tri Cities Female Ice Hockey Association
34- A 2755 Lougheed Highway, Suite
Port Coquitlam, BC
V3B 5Y9

2025 TCFIHA ANNUAL GENERAL MEETING AGENDA

Date: Tuesday, May 13th 2025 **Time:** 7:00pm to 9:15pm

Place: Pinetree Community Centre - Rooms 7/8/9

Doors open - 7PM

Meeting will begin at 7:30PM

Land Acknowledgement	1min
Call to Order and Establishment of Quorum	2 min
Approval of Agenda	2 min
Approval of Minutes <ul style="list-style-type: none">• Approve minutes from 2024 AGM May 16th, 2024	2 min
Introduction of Current Board of Directors	10 min
Awards and Recognition <ul style="list-style-type: none">➤ U18 Graduates➤ U18 Scholarships➤ Coach of the year➤ Manager of the year➤ Athlete on-ice helper of the year➤ Volunteer of the year➤ Referee Awards	20 min
2024-2025 Season Recap	20 min
Treasurer's Report <ul style="list-style-type: none">• Review of financial statement of 2024/2025• Motion to approve 2025/2026 budget	10 min
Election Of Board Members <ul style="list-style-type: none">- 1st VP- 3rd VP- Treasurer- Equipment Manager- Goalie Coordinator- Division Coordinators	20 min

New Business	15 min
<ul style="list-style-type: none">• Review special resolution to update our Bylaws• Motion to approve updated Bylaws	
Draw for (1) FREE 2025/2026 Registration	2 min
Adjournment	1 min