



**AGENDA**  
**Annual General Meeting**  
**Monday, May 30, 2022**  
**6:30 pm**

**Brennan Park Recreation Centre, Black Tusk Room**  
**1009 Centennial Way, Squamish, BC**

- 1) Call to Order**
- 2) Declaration of Quorum**
- 3) Squamish Nation Territory Acknowledgement**  
*Squamish Minor Hockey Association acknowledges that we live, learn and play on the unceded territory of the Squamish Nation.*
- 4) Adoption of 2022 Annual General Meeting Agenda**
- 5) Adoption of 2021 Annual General Meeting Minutes**
- 6) Presidents Report** **Jeff Oldenborger, SMHA President**
- 7) Presentation of 2021/2022 Financial Statements** **Kat Gore, SMHA Treasurer**
- 8) Presentation of 2022/2023 Budget** **Kat Gore, SMHA Treasurer**
- 9) Election of Board of Directors**

<i>Group 1</i>	<i>Group 2</i>
<i>President (2 year term)</i>	<i>Treasurer (1 year term)</i>
<i>Vice President House (2 year term)</i>	<i>Director at Large (1 year term)</i>
<i>Secretary (2 year term)</i>	
<i>Director at Large (2 year term)</i>	
- 10) Adjournment**