

Facilitator: Rick Moore
Co-facilitator:
Recorder: Donn Oberg



**Annual General Meeting
Monday, May 15, 2023
6:00 pm
Brennan Park Recreation Centre, Tantalus 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 2023 Annual General Meeting Agenda**
Motion: Second: In favor: Opposed:
- 5) Adoption of 2022 Annual General Meeting Minutes**
Motion: Second: In favor: Opposed:
- 6) Presidents Report** **Rick Moore, SMHA President**
- 7) Presentation of 2022/2023 Financial Statements** **Kat Gore, SMHA Treasurer**
Motion: Second: In favor: Opposed:
- 8) Presentation of 2023/2024 Budget** **Kat Gore, SMHA Treasurer**
Motion: Second: In favor: Opposed:
- 9) Special Resolutions**
- 10) Election of Board of Directors**

<i>Group 1</i> <i>Treasurer (2 year term)</i> <i>Registrar (2 year term)</i> <i>Vice President Rep (2 year term)</i> <i>Director at Large (2 year term)</i> <i>Director at Large (2 year term)</i>	<i>Group 2</i> <i>Director at Large (1 year term)</i> <i>Secretary (1 year term)</i>
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- 11) Questions**
- 12) Adjournment**
Motion: Second: In favor: Opposed: Time:
- 13) Attendance**