



**2024-2025 SHALLOW LAKE MINOR HOCKEY**

**ANNUAL GENERAL MEETING AGENDA**

**REVISED TO MAY 21, 2025 @ 7PM**

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1. Call Meeting to order.
2. Accepting of the Minutes of the 2024 Annual General Meeting.
3. President Remarks.
4. Reports
  - Vice-President – Steve Mole
  - Secretary/Webmaster – Sarah Edmonstone
  - Centre Contact – Gloria Dangerfield
  - Coach Convenor – Matt Bryan
  - Treasurer – Kassie Rocca
  - Registrar – Tammy Robertson
  - Ice Convenor – Ashley Kuhl
  - Tournament Convenors – Tracy Smyth & Kim Gibbons
  - U7/U8 Convenor – Bradie Mitchell
  - Fundraising Chari – Melissa Sprung
  - Referee-In-Chief – Paul Quesnel
  - Manager Convenor – Larissa Sherman
  - Trainer Convenor – Kerri Edison
  - Concession Stand Convenor – Bryan Mitchell
5. Elections – Executive Positions

**\*\*Please note\*\* to be considered for an elected position, the elected party must be in attendance at the AGM**

  - a. Vice President – Elected - 1 year term
  - b. Centre Contact – Elected – 1 year term
  - c. Tournament Convenor – Elected – 1 year term
  - d. Equipment Manager – Elected – 1 year term
  - e. U7/U8 Convenor – Elected – 1 year term
  - f. Manager Convenor – Elected – 1 year term
  - g. Trainer Convenor – Elected – 1 year term
  - h. Concession Stand Convenor – Elected – 1 year term
  - i. Fundraising Committee – Elected – 1 year term
  - j. Fundraising Committee – Elected – 1 year term
  - k. Fundraising Committee – Elected – 1 year term
  - l. Fundraising Committee – Elected – 1 year term
  - m. Fundraising Committee – Elected – 1 year term
  - n. Fundraising Committee – Elected – 1 year term



**The following positions will be Appointed following the Annual General Meeting:**

- a) Treasurer – Appointed – 1 year term
  - b) Ice Convenor – Appointed – 1 year term
  - c) Registrar – Appointed – 1 year term
  - d) Referee-In-Chief – Appointed – 1 year term
6. Open Table
  7. Set date for first executive meeting of 2025/26 season
  8. Adjournment