



2025-2026 SHALLOW LAKE MINOR HOCKEY ANNUAL GENERAL

MEETING AGENDA REVISED TO April 12, 2026 @ 4PM

1. Call Meeting to order.
2. Accepting of the Minutes of the 2025 Annual General Meeting.
3. President Remarks.
4. Reports
 - Vice-President – Steve Mole
 - Secretary/Webmaster – Sarah Edmonstone
 - Centre Contact – Gloria Dangerfield
 - Coach Convenor – Jude MacDonald
 - Treasurer – Josie Gibbons
 - Registrar – Tammy Robertson
 - Ice Convenor – Gary McMillan
 - Tournament Convenors – Tracy Smyth
 - Referee-In-Chief – Paul Quesnel
 - Manager Convenor – Sarah Edmonstone
 - Trainer Convenor – Patty St. Marie
 - Concession Stand Convenor – Michele Wunsche
5. Elections – Executive Positions

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

 - a. President - Elected - 2 year term
 - b. Vice President – Elected - 1 year term
 - c. Secretary - Elected - 2 year term
 - d. Coach Convenor - 2 year term
 - e. Centre Contact – Elected – 1 year term
 - f. Tournament Convenor – Elected – 1 year term
 - g. Equipment Manager – Elected – 1 year term
 - h. U7/U8 Convenor – Elected – 1 year term
 - i. Manager Convenor – Elected – 1 year term
 - j. Trainer Convenor – Elected – 1 year term
 - k. Concession Stand Convenor – 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
 - o. Fundraising Committee – Elected – 1 year term
 - p. Fundraising Committee – Elected – 1 year term
 - q. 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 2026/27 season
 8. Adjournment