



## 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