



Langley Minor Hockey Association
Annual General Meeting
Thursday, April 25, 2024 @ 7:00pm - VIRTUAL MEETING

A G E N D A

1. Call to Order

- Opening Remarks
- Introductions
- Meeting Standing Rules
- Establishment of Quorum
- Approval of Agenda
- Approval of the Minutes from the 2022-23 AGM Meeting
- Member Question and Answer Period

2. Updated LMHA Constitution and Bylaws

- Updated LMHA Constitution & Bylaws to include adjustments to 7.3, 7.4, and 8.17, as well as a several grammar, punctuation, and formatting changes for ease of reading.
- Special Resolution:
 - "BE IT RESOLVED THAT the amendments to the Constitution and Bylaws of Langley Minor Hockey Association are approved."

3. Presidents Report

- A Year in Review
- Reports from Operations, Administration, Risk & HR
- A look ahead to the 2024/25 Season

4. Financial Report

- Review of the Annual Financial Statement

5. Election of Directors

- Introduction of the Director Candidates
- Election of Directors

6. New Business

7. Closing Remarks

8. Adjournment