



Notice of Annual General Meeting

ERIN-HILLSBURGH MINOR HOCKEY ASSOCIATION

Notice is hereby given that the Annual General Meeting of the members of Erin-Hillsburgh Minor Hockey Association will be held at the **Hillsburgh Community Centre, 95 Main Street, Hillsburgh, on Apr 10, 2018** at the time of **7:00pm** for the purpose of:

- Meeting to transact business of the Association where notice and particulars are received by the Secretary in writing on or before 6:00 p.m. on March 15th, 2018
- Elect directors / officers to the following positions due to term expiration, previous appointment or vacancy:

Position	Nominees **	Term
President		two (2) years term on even years
Vice-President of Hockey Operations		two (2) years term on even years
Secretary		two (2) years term on even years
House League Hockey Director		two (2) years term on even years
Fundraising Director		two (2) years term on even years
Representative Hockey Director		one (1) years term
Technical Director		one (1) years term

** For an updated list of nominees see the **AGM 2018** page on <http://ehmha.ca> or contact EHMHA Secretary

- Appoint auditors
- Voting on any proposed amendments to the Bylaws

If you are unavailable to attend the Annual General Meeting, you may vote by proxy, by obtaining and completing a proxy form from the Association and returning it to the secretary before the start of the annual general meeting. The proxy holder appointed may be either the Secretary or the President of the Association, or alternatively another person who represents no more than one other Member at such meeting by proxy.

* Note the 2-year term for elected roles of President, VP of Hockey Operations, Secretary, House League Hockey Director and Fundraising Director are up for election as per terms outlined in the Bylaws. Representative Hockey Director and Technical Director were appointments by the board this year and must be posted for election for the second year of their 2-year term.

Dated this 5th of February, 2018

On Behalf of the Board of Directors

John Halligan

EHMHA Secretary

secretary@ehmha.ca



Annual General Meeting

ERIN-HILLSBURGH MINOR HOCKEY ASSOCIATION

AGENDA

April 10, 2018, 7:00pm
Hillsburgh Community Centre

1. Call to Order
2. Approval of the agenda
3. Approval of the minutes from the previous meeting of the Membership on Apr 11, 2017
4. Director Reports
 - 4.1. Presidents Report
 - 4.1.1. Report of Association activities during the preceding year and plans for the ensuing year
 - 4.1.2. Awards
 - 4.2. Treasurers Report
 - 4.2.1. Present the report of the auditor of the Association from the previous year
 - 4.2.2. Projected financial position for the ensuing year
 - 4.2.3. Appointment of the auditor for the ensuing year
5. Bylaw Amendments
6. Election of Directors/Officers
7. New Business
8. Adjournment of Annual General Meeting

Understanding Your Membership Voting:

Please refer to the EHMHA Bylaws posted on the EHMHA Website <http://ehmha.ca> or to request a copy please contact the EHMHA Secretary.

Bylaw Section 6 – Terms of Membership; Section 6.1 – Terms and Eligibility

Bylaw Section 7 – Meetings of the Membership; Section 7.6 – Proxies

Voting Items

1. **Election of Directors.**

Bylaw Updates

There are no proposed Bylaw changes at this time, February 5, 2018.

This agenda will be updated on or about March 16, 2018 if notice and particulars of a proposed agenda item relating to the business of the meeting (referred to in Section 7.1 of the Bylaws) is received by the Secretary in writing on or before March 15, 2018 6:00pm.