

**Plattsville & District Minor Hockey Association  
Annual General Meeting  
Tuesday May 7<sup>th</sup> 2019 – 7:00pm – Arena (Lion's Hall)**

**AGENDA**

1. Call to Order
2. Welcome & Introduction of the Board of Directors
3. Approval of the minutes from the 2017-18 AGM, May 8<sup>th</sup> 2018
4. President's Report (Trevor Braunig)
5. Financial Report (Tina Balfour)
6. Directors Reports (summary of the season's activities, any updates)
  - OMHA Rep/Registrar (Ami Bondy)
  - Grand River Local League Rep
  - Southern Counties League Rep (Brad Smith)
  - Coach Mentor (Gerry Bes)
  - Chief Ref (Adam Vollmer)
  - Wicket / Timekeeper Manager (Lisa Hendricks/John Scoyne)
  - Equipment Manager (Dan Glendinning)
  - Little Brave/Tournament Convenor (Trevor Baer)
  - Events Coordinator (Angie Kubert)
  - Hockey Parent Rep (Geoff Dow)
  - Fundraising Rep (Laura Quinn)
7. Constitution/ Bylaw Motions (see reverse)
8. Executive Elections/Selection
  - Southern Counties League Representative
  - Grand River Local League Representative
  - OMHA Representative (unless Motion 5 is approved)
  - Coach Mentor
  - Initiation Program Coordinator
  - Chief Referee
  - Timekeeper/Wicket Manager
  - Tournament Convenor
  - Events Coordinator
  - Fundraising Rep
  - Social Media Director (if Motion 6 is approved)
  - Members-at-Large (up to 5 positions)
9. New Business / Membership Feedback
10. Adjournment

## Motions – PDMHA AGM 2019

**Motion 1:** That the Membership approve Article 5.1 b) and c), and Article 5.5, and Article 7.5, and Article 9.5, as given in the drafted 2019 Constitution of the Association.

**Motion 2:** That the Membership approve the 2019 Constitution in whole, as drafted and presented at the Annual General Meeting of May 7 2019, and repeal any and all prior Constitutions of the Association.

**Motion 3:** That the Membership approve By-Law 1.2 c) and d), and By-Law 5.3, and By-Law 5.4, and By-Law 5.7, as given in the drafted 2019 By-Laws of the Association.

**Motion 4:** That the Membership approve the By-Laws in whole, as drafted and presented at the Annual General Meeting of May 7 2019, and repeal any and all prior By-Laws of the Association.

**Motion 5:** That the Membership approve that the role of the Administrative Manager include the responsibilities of the OMHA Rep.

**Motion 6:** That the Membership approve the addition of a new position on the Board, that of Social Media Director.

If Motions 5 and 6 are approved, the following amendments would be required:

Amend By-Law 1.1: Remove OMHA Rep; add Social Media Director.

Amend By-Law 2.6: Add the responsibilities of the OMHA Representative

Delete By-Law 2.7, and re-number By-Laws 2.8 through to 2.17, as By-Laws 2.7 through to 2.16, respectively.

Add new By-Law 2.17: The Social Media Director shall:

- a) maintain any Association social media accounts, including but not limited to, Facebook and Twitter accounts;
- b) regularly post news items and announcements on social media channels to keep the Membership informed of, and to promote interest in, Association events and accomplishments;
- c) recommend policy to the Board on the use of social media accounts;
- d) carry out duties as assigned by the President.