

**Plattsville & District Minor Hockey Association  
2023-24 Annual General Meeting  
Monday May 13 2024 – 7:30pm – Arena (Lion's Hall)**

**AGENDA**

1. Call to Order
2. Welcome & Introduction of the Executive Members
3. Approval of the Agenda
4. Approval of the Minutes from the 2022-23 AGM, May 4 2023
5. President's Report (Trevor Braunig)
6. Directors Reports (summary of the season's activities, any updates)
  - OMHA Rep/Registrar (Tina Balfour)
  - Southern Counties League Rep (Jeremy Goodfellow)
  - Grand River Local League Rep (Jo Czech)
  - Coach Mentor (Shawn Crozier)
  - Initiation Program Coordinator (Andrew Abel)
  - Chief Referee (Wayne Triemstra)
  - Timekeeper Manager (Melissa Oakes)
  - Equipment Manager (Dan Glendinning)
  - Little Brave/Tournament Convenor (Trevor Baer / Tina Balfour)
  - Events Coordinator (Melissa Oakes)
  - Fundraising Rep (Heather Hynes)
  - Communications Director (Jo Czech)
  - Hockey Parent Rep (Cindy Legate)
7. Financial Report (Tina Balfour)
8. Bylaw Amendments – Notices of Motion
9. Executive Elections/Selection
  - President
  - Grand River Local League Representative
  - Chief Referee
  - Timekeeper Manager
  - Equipment Manager
  - Tournament Convenor
  - Events Coordinator
  - Fundraising Rep
  - Hockey Parent Rep
  - Members-at-Large (up to 5 positions; one-year terms)
10. New Business / Membership Feedback
11. Adjournment