



## PMHA Annual General Meeting Agenda

**Date: April 15, 2019 – 7pm**

Location: GREENGLADE COMMUNITY CENTRE

President – Todd Pugh VP Hockey Operations – Mike Brown VP – Administration - Gordon Griffiths Treasurer – Vicki Cook Registrar – Flora Stanley Secretary – Jana Sexton Female Development – Heidi Forsberg	Ice Allocator - Martin Oates Development Coordinator – Jason Fletcher Website – Kimberley Aitken Goalie Development– Ray Hulbert Equipment – Warren Davis Jerseys – Emma Timmins Volunteer Records – Lindsey Ward Lisa Sneek – Sponsorship Referee In Chief – Jason Syrotuck Referee Development – Steve Marsh
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1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes from April 17, 2018
4. Financial Statements
  - Balance sheet / Statement of financial position
  - Year to date results, budget vs. actual
5. Committee and Director Reports
  - a) President's Report (Todd Pugh)
  - b) Vice President - Operations (Mike Brown)
  - c) Vice President - Admin (Gord Griffiths)
  - d) Registrar (Flora Stanley)
  - e) Secretary (Jana Sexton)
  - f) Treasurer / Finance Committee (Vicki Cook)
  - g) Policy & Governance Committee (Gord Griffiths)
  - h) Coach & Player Development Committee (Mike Brown / Jason Fletcher)
  - i) Female Hockey Committee (Heidi Forsberg)
  - j) Director Reports: Ice Allocator, Website, Jersey, Volunteer Records, Risk Management, Equipment, Referee in Chief, Referee Development, Division Managers
- Any Other Business
  - Elections
6. Adjournment