

Annual General Meeting Agenda Wednesday April 19th 2023 7:30 pm BDO – Central Plains Capitals Fitness Room

- 1. Call to order
- 2. Approval of Agenda for April 19th 2023
- 3. Adoption of minutes from April $20^{th} 2022$
- 4. Business arising from minutes
- 5. Board of Director's reports
- 6. New Business
 - 6.1 Proposed By Law and Constitution updates
 - 6.2 Elections:
 - Vice President
 - **Equipment Manager**
 - Treasurer
 - Registrar
 - Female Rep
 - Ice Manager
 - 6.3 Appointment of the Auditor
- 7. Adjournment

Portage Minor Hockey www.portageminorhockey.com PO Box 1145 Portage la Prairie, MB R1N3J9