



# RICHMOND JETS MINOR HOCKEY ASSOCIATION

P.O. BOX 94488, RICHMOND, BRITISH COLUMBIA V6Y 2V6

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**TO: RJMHA Members & RJMHA Life Members**

## **NOTICE OF ANNUAL GENERAL MEETING & AGENDA**

Please be advised that the Richmond Jets Minor Hockey Association's 2022 Annual General Meeting will be held as follows:

**DATE:** Wednesday, June 1, 2022      **TIME:** 7:00 PM      **PLACE:** Virtual Zoom Conference

**\*REGISTRATION:** Link will be sent to members prior to the meeting.

### **Order of Business:**

- 1. Meeting Call to Order**
- 2. Introduction & Opening Remarks:**
  - Chair Eric Bernal, President - Introductions of Board of Directors, Special Guests
- 3. Establish Quorum and Meeting Rules**
- 4. Approval of Agenda**
  - Motion: The membership approve agenda for the June 1<sup>ST</sup>, 2022 AGM.
- 5. Approval of Minutes 2021 June 1<sup>ST</sup> AGM:**
  - Motion: The membership approve minutes of the June 1<sup>ST</sup>, 2021 AGM.
- 6. Annual Reports:**
  - **Scholarship Committee** - Graduating Scholarships presentation
  - **Finance Committee (Treasurers) Report** - Review of financial statements for year-ending March 31, 2022.
  - **Review of Operating Budget 2022-23**
  - **Questions on Financials**
- 7. Election of Directors for 2022-2024.**
  - Explanation of voting procedures.
- 8. New Business and related questions.**
- 9. Final comments & Adjournment.**