



# RICHMOND JETS MINOR HOCKEY ASSOCIATION

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

---

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

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

Please be advised that the Richmond Jets Minor Hockey Association's 2023 Annual General Meeting will be held as follows:

**DATE:** Thursday, June 1, 2023

**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 Trent Gustafson, Vice-President - Introductions of Board of Directors

**3. Establish Quorum and Meeting Rules**

**4. Approval of Agenda**

- **Motion:** The membership approve agenda for the June 1<sup>ST</sup>, 2023 AGM.

**5. Approval of AGM 2022 Minutes - June 1<sup>ST</sup>, 2022:**

- **Motion:** The membership approve minutes of the June 1<sup>ST</sup>, 2022 AGM.

**6. Annual Reports:**

- **Volunteer Recognition**
- **Scholarship Committee** - Graduating Scholarships presentation
- **Finance Committee (Treasurers) Report** - Review of financial statements for year-ending March 31, 2023.
- **Review of Operating Budget 2023-24**
- **Questions on Financials**

**7. Amendments to the Bylaws**

- Special Resolution to approve proposed By-Law amendments.

**8. Election of Directors for 2023-2025.**

- Explanation of voting procedures.

**9. New Business and related questions.**

**10. Final comments & Adjournment.**

---