



RICHMOND JETS MINOR HOCKEY ASSOCIATION

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

TO: RJMHA Members & RJMHA Life Members

NOTICE OF 2024 ANNUAL GENERAL MEETING & AGENDA

Please be advised that the Richmond Jets Minor Hockey Association's 2024 Annual General Meeting will be held as follows:

DATE: Wednesday, June 5, 2024 **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
 - 3. Establish Quorum and Meeting Rules**
 - 4. Approval of Agenda**
 - **Motion:** The membership approve agenda for the June 5th, 2024 AGM.
 - 5. Approval of AGM 2023 Minutes - June 1ST, 2023:**
 - **Motion:** The membership approve minutes of the June 1ST, 2023 AGM.
 - 6. Annual Reports:**
 - **Volunteer Recognition**
 - **Scholarship Committee** - Graduating Scholarships presentation
 - **Finance Committee (Treasurers) Report** - Review of financial statements for year-ending March 31, 2024.
 - **Review of Operating Budget 2024-25**
 - **Questions on Financials**
 - 7. Election of Directors for 2024-2026.**
 - Explanation of voting procedures.
 - 8. New Business and related questions.**
 - 10. Final comments & Adjournment.**
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