

RICHMOND JETS MINOR HOCKEY ASSOCIATION

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

TO: RJMHA Members & RJMHA Life Members

NOTICE OF 2025 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 4, 2025 **TIME:** 7:00 PM **PLACE:** Virtual Zoom Conference

*REGISTRATION: Zoom 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 4th, 2025 AGM.
- 5. Approval of AGM 2024 Minutes June 5th, 2024:
 - Motion: The membership approve minutes of the June 5th, 2024 AGM.
- 6. Annual Reports:
 - Volunteer Recognition
 - Scholarship Committee Graduating Scholarships presentation
 - **Finance Committee (Treasurers) Report** Review of financial statements for year-ending March 31, 2025.
 - Review of Operating Budget 2025-26
 - Questions on Financials
- 7. Election of Directors for 2025-2027.
 - Explanation of voting procedures.
- 8. New Business and related questions.
- 10. Final comments & Adjournment.