

Richmond Jets MHA 2025 AGM – June 4th, 2025







INTEGRITY RESPECT INCLUSIVENESS COMPETITIVE SPIRIT SAFETY & FAIR PLAY



RJMHA 2024-25 Directors & Management team



BOARD OF DIRECTORS 2024-25

Past President – Eric Bernal Vice President – Trent Gustafson Vice President – Madeleine Lau Treasurer – Hanif Hamir Kate Chan – Director Mark Rustia – Director Henry Han – Director **Charmaine Schmaltz - Director** Gonzalo Del Castillo – Director Steven Yip – Director Adam Blanchette – Director Michael Starchuk – Director

MANAGEMENT TEAM, STAFF, SKILL PROVIDERS:

Executive Director – Wayne Carleton Registrar – Tina O' Connor Ice Allocator – Nadine Bayley Equipment Manager & Tourn Registrar – Ken Hamaguchi Director of Hockey Operations – Linden Saip Director of Rep – Milton Chan Referee In Chief – Jeff Harms Ref Assignor – Ryan Shi Risk Manager – Dara Takenaka-Fraser

Skills Program Providers:

Linden Saip, Mats Lindgren, Matt Leduc, Brodie Reid, Michelle Popoff, Glenn Wheeler, Reegan House, Ryan Bayley, Elite Goalies, Proformance Goalies





DIVISION MANAGERS & COMMITTEES

DIVISION MANAGERS:

U7 – Mark Rustia

U9 – Shawn Zhang / Madeleine Lau

U11C – Sarah Fawns

U11A – Desmond Wong

U13C – Jay Tang

U13A – Janice Chan

U15C – Colleen Foxwell

U15A – Jay Bhander

U18C – Rachel Cleary

U18A – Theodora Groumoutis

FIRST SHIFT – Madeleine Lau

INTRO TO HOCKEY – Michael Starchuk

COMMITTEE CHAIRS (Non-Directors):

GOALIE COMMITTEE – Rachel Cleary

Also, a very special thanks to all the committee members!







RJMHA 2024-25



QUORUM & AGM MEETING RULES

Meeting Standing Rules

The following Meeting Standing Rules are designed to facilitate the 2025 Annual General Meeting of the Richmond Jets Minor Hockey Association and in particular, to address the virtual nature of the meeting and to include Members in orderly discussion and to ensure courtesy and fairness for all.

- This Meeting will be conducted virtually and in accordance with the Societies Act and the By-Laws of the Association.
- This meeting is held for the purpose of discussing the business of the Association properly brought before an Annual General Meeting and will follow the Agenda circulated to the Members. Issues of a personal nature will not be debated or considered.
- > Only Members and invited guests will be entitled to attend the meeting.
- All Members will practice fairness, courteous and respectful communication at all times.
- Members who wish to ask a question may do so through the Q & A chat function available through Zoom. The Chair of the meeting will determine who among the Board is best suited to answer any question.

- Only one item, the immediately pending Agenda item and/or the matter under discussion will be considered at a time.
- Although everyone may ask up to two questions on the same matter, a question from a Member that has not yet posed a question will be given preference over a Member who has already asked a question.
- The Board will endeavour to answer as many questions as time permits, but may not be able to answer every question and may opt not to answer a question that they believe has already been asked and answered.
- No Members' proposals having been received by the Association, only motions listed on the Agenda will be considered at the meeting.
- Voting if required for the position of Director, shall be conducted by a third -party provider ElectionBuddy, that has been selected by the Board in accordance with Section 7.4 (c) of the Association's By-laws. Details of the voting process and communication of results will be sent to members via email. NO VOTE REQUIRED THIS YEAR!



RJMHA 2024-25



AGM MEETING NOTICE & AGENDA

NOTICE OF 2025 ANNUAL GENERAL MEETING & AGENDA

Please be advised that the Richmond Jets Minor Hockey Association's 2025 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 Hanif Hamir- Treasurer 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 yearending 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.

Annual General Meeting Minutes 2024

7:00 pm, June 5, 2024 - Zoom Video Conferencing

The meeting was chaired by Eric Bernal - President

- 1. Welcome and call to order, 7:05pm Eric Bernal
- 2. Introduction and opening remarks by AGM Chair Eric Bernal
- 3. Establish quorum and review meeting rules Quorum established 33 members in attendance.
- 4. Review Agenda Agenda reviewed, no addition to the agenda. Motion to approve 2024 AGM Agenda: Moved by Wailliam Lee, Seconded by Theodora Groumoutis, carried.
- 5. Approval of 2023 AGM Minutes:

Motion to approve 2023 AGM (June 1, 2023) Meeting Minutes; Moved by Eric Bernal, Seconded by Madeleine Lau, carried.

- 6. Annual Reports: (refer to all reports on the RJMHA website)
 - Volunteer Recognition Volunteer Recognition was presented by Director Michael Starchuk & President Eric Bernel
 - Scholarship Committee RJMHA Graduating Scholarships, PCAHA and BC Hockey scholarships were presented by Director – Madeleine Lau. Director Kate Chan discussed the U18 Grad Game & Events.
 - 3. Finance Committee: Presented by Hanif Hamir RJMHA Treasurer
 - Presentation of Finance and Audit committee report and Financial Statements for year ending March 31, 2024.
 - Overall, we finished the season with an excess of revenue over expenses of \$129K. Registration and fees for pre-season and in-season camps continued to show significant growth along with tournaments. Some of the highlights include:

REVENUE:

- Overall Revenue 2% higher than budget, and 11% higher than previous year.
- Registration fees \$700K collected. On target for budget, and 1% higher than 2022
- Pre-Season & In-Season skills camps all very well attended and much higher than forecasted.

RJMHA 2024-25 **2024 AGM MINUTES**



RJMHA 2024-25 - **2024 AGM MINUTES**



EXPENSES

Ice Rental 8% higher than previous year associated with renting ice at Planet Ice Delta due to construction on Forum & Gardens in Sept/Oct
Instructor Fees 10% higher than forecast due to additional positions for Rep Director and additional evaluation costs for U7-U13.

 Reviewed operating budget for 2024-25 using pie charts for revenues and expenses, based on normal gaming grant being received. (\$175,000). Also reviewed registration fees, showed comparison chart and the cost per sessions for U13C and U18C players.

7. Election of Directors for 2024 - 2026:

- President Eric Bernal reviewed the nomination process, and the retiring and returning directors:
 - Retiring directors Eric Bernal (President) and Paul McGinley (Director) were recognized and thanked for their service.
 - Returning directors include: Trent Gustafson, Madeleine Lau, Michael Starchuk, Steven Yip, Kate Chan, Gonzalo Del Castillo, Hanif Hamir, Mark Rustia.
- The candidates for Director positions were presented and the following nominations (4) were
 confirmed prior to the AGM per the RJMHA bylaws Henry Han seeking re-election and new
 candidates, Adam Blanchette, Dave Sanghera, and Charmaine Schmaltz. Each candidate was
 given a few minutes to introduce themselves. Chamaine Schmaltz was not at the meeting.
- The election process was reviewed and online voting using ElectionBuddy, will take place from June 6th at 6PM to June 9th at 9PM, PST.
- The following candidates were re-elected and/or elected as Directors and confirmed on June 10th, 2024:

<u>Re-Elected</u> <u>Elected:</u> Henry Han Adam Blanchette Charmaine Schmaltz 8. New Business & Related Questions:

The following questions were brough forward and addressed by Eric Bernal and members of the Board present at the meeting:

1. Will this year's PCAHA Banners be installed?

Eric Bernal indicated that RACA dictates the number of banners to go up in the Forum rink.
 Currently we have about 20-22 banners and will be replacing 10 banners with the ones received this year.

2. How do we get more banners installed?

 Eric Bernal asked that the member send him an email requesting more banners and he will forward it to RACA for review.

9. Final Comments & Motion to Adjourn 7:43PM

Motion to adjourn: Moved by Eric Bernal, Seconded by Hanif Hamir, carried.



RJMHA 2024-25 ANNUAL REPORTS





Volunteer Recognition

Scholarships

Finance Committee: Year End Report & Operating Budget

*All reports can be found on the website under 2025 AGM





VOLUNTEER APPRECIATION NIGHT & AWARDS



STELLAR VOLUNTEERS



VOLUNTEER OF THE YEAR AWARD



RECREATIONAL MANAGER OF THE YEAR



COMPETITIVE MANAGER OF THE YEAR



RECREATIONAL COACH OF THE YEAR



COMPETITIVE COACH OF THE YEAR



U6-U9 COACH OF THE YEAR



U21 MOST OUTSTANDING PLAYER



RJMHA 2024-25



VOLUNTEER APPRECIATION NIGHT & AWARDS



U18 MOST OUTSTANDING PLAYER



U15 MOST OUTSTANDING PLAYER



U13 MOST OUTSTANDING PLAYER



U11 MOST OUTSTANDING PLAYER



REFEREE OF THE YEAR



ROOKIE REF OF THE YEAR

RJMHA 2024-25 Volunteer recognition









RJMHA 2024-25 Volunteer recognition











RJMHA 2024-25 Volunteer recognition













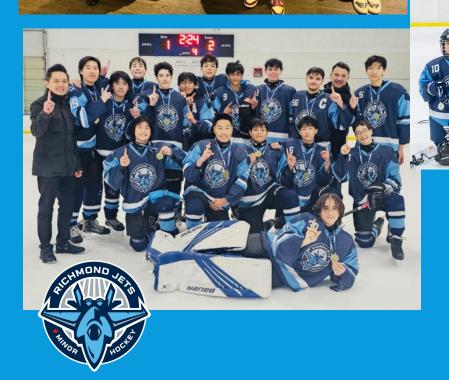


RICHMOND JETS U13 TIER 1 FINAL 4 FEB 28 - MAR 2, 2025 RICHMOND ICE CENTRE

LLENGE CUP Seattle, WA Jary 17-19, 2025

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RJMHA 2024-25 BANNER WINNERS



PCAHA 'C' BANNER WINNERS

U11 League Winners: Blue Group – U11 C3

Playoff Champs: Blue Group – U11 C3

U13 Playoff Champs: Gold Group – U13 C1 Green group – U13 C2 PCAHA 'C' BANNER WINNERS

U15 League Winners: Blue Group – U15 C1 Golf Croup – U15C4

Playoff Champs: Blue Group – U15 C1

U18 League Winners: Green Group – U18 C9 Orange Group – U18 C8 PCAHA 'A' BANNER WINNERS

U11 REP U11A1 - President Series Inter-Conference Champs

U13 REP U13A4 - Flight 8 League Winners U13A1 - Flight 1 Final 4





RJMHA 2024-25 - BANNER WINNERS







RJMHA 2024-25 - BANNER WINNERS













RJMHA 2024-25 Graduating Scholarships





Ethan Cheung



Aamir Dewji

We are pleased to award the RJMHA Graduating Scholarships to the following deserving recipients. Well done everybody and good luck with your future endeavours!





Aidan Hopkins



Owen Hou



Matthew Knott



Owen Monrad



Murphy Ohara



Liam Ratzlaff



RJMHA 2024-25 Graduating Scholarships





Andy Liu



Patrick Higgs Torres

We are pleased to award the RJMHA Graduating Scholarships to the following deserving recipients. Well done everybody and good luck with your future endeavours!



Jack Wallace



Terence Wang



Jordan Wang



Ryden Wiebe





Addison Ritchie



PCAHA Scholarships/awards





U18C Scholarship Tournament Bursary Awards

ABDUL-KAREEM MOHAMMED COHEN KOLDENHOF OWEN HOU NATHAN SUTHERLAND

RICHMOND JETS





Jordan Wang PCAHA Scholarship Winner

JETS GRADS 2025











Brendan Andrash Carter Scott Arnold Ariel Berger Eric Chen Ethan Cheung Leon Chiu Balmes Logan Chiu Balmes Logan Cleary Jared Copin Aamir Dewji Jesse Alexander Filkow Johnny Giannias Patrick Higgs Torres Aiden Hopkins Owen Hou Carson Howitt Marcus Huang Devin Isobe Bryson Johal Armaan Kanwal Brian Yu Sang Keung Stanley Dik Sang Keung Matthew Knott Cohen Koldenhof **GRADS 2025**

Aaron Lange Jayden Lidder Kendric Liu Wyatt McEwan Abdul Kareem Mohammed Owen Monrad Joshua Murao Jaidev Nair Derek Qingyuan Nong Murphy Ohara Jake Olmstead Wilcox Liam Ratzlaff Joshua Chand Sharma Nathan Sutherland Alexander Tham Kai Toner Trevor Truelove Jack Daniel Wallace Jordan Wang Terence Wang Sam Weinstein Ryden Wiebe Jordan Wong Kirby Yu

May 25, 2025

TREASURERS REPORT

The 2024-2025 season was another successful year for the Richmond Jets Minor Hockey Association (RJMHA). The association continues to put forth a program with great value for its members.

Overall, we finished the season with an excess of revenue over expenses of a little over \$39K. With increased cost pressures, RJMHA was able to achieve this without raising registration fees for members. Some highlights include the following:

REVENUE

- Registration & fees up 1.9%. Pre-season & in-season skills camps continue to do well
- Tournaments down 1%. RJMHA teams given discounts for all tournaments.
- Volunteer opt out fees up 209%.

EXPENSES

- Ice Rental up 8.1% due to increase fees from RACA plus additional ice purchased for programming.
- Tournament costs up 13.5%. Primarily due to paying staff. Volunteers difficult to find.
- Paid Staff up 8.2%. Many Division Managers now paid due to decrease in volunteers

In addition to the operations for the season, RJMHA purchased home game jerseys for all U7 teams in the amount of \$17K. Additional goalie gear for the younger age group was also purchased.

For the 2025-2026 season, we are committed to maintaining registration fees at the current level and will endeavour to lower costs where feasible. We are grateful to have the support of all the parent volunteers and coaches throughout the season.

Hanif Hamir Treasurer

FINANCIALS 2024-25 TREASURER'S REPORT





FINANCIALS - YEAR END 2024-25

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RICHMOND JETS MINOR HOCKEY ASSOCIATION Index to Compiled Financial Information Year Ended March 31, 2025

		Page
COMPILATION ENGAGEMENT REPO	ORT	1
COMPILED FINANCIAL INFORMATIC	N	
Statement of Financial Position		2
Statement of Revenues and Expend	ditures	3
Statement of Changes in Net Assets	5	4
Notes to Financial Statements		5

Aterna Advisors Inc. Chartered Professional Accountants Unit 240, 8621 201 Street Langley, BC V2Y 0G9 Telephone 604-585-3300

COMPILATION ENGAGEMENT REPORT

To the Members of Richmond Jets Minor Hockey Association

On the basis of information provided by management, we have compiled the statement of financial position of Richmond Jets Minor Hockey Association as at March 31, 2025, and the statements of revenues and expenditures and changes in net assets for the year then ended, and Note 2, which describes the basis of accounting applied in the preparation of the compiled financial information ("financial information").

Management is responsible for the accompanying financial information, including the accuracy and completeness of the underlying information used to compile it and the selection of the basis of accounting.

We performed this engagement in accordance with Canadian Standard on Related Services (CSRS) 4200, *Compilation Engagements*, which requires us to comply with relevant ethical requirements. Our responsibility is to assist management in the preparation of the financial information.

We did not perform an audit engagement or a review engagement, nor were we required to perform procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an audit opinion or a review conclusion, or provide any form of assurance on the financial information.

Readers are cautioned that the financial information may not be appropriate for their purposes.

Aterna Advisors Inc.

Langley, British Columbia May 27, 2025

Chartered Professional Accountants



FINANCIALS 2024-25

RICHMOND JETS MINOR HOCKEY ASSOCIATION Statement of Financial Position

March 31, 2025

		2025	2024
ASSETS			
CURRENT Cash Accounts receivable	\$	553,901 40,237	\$ 523,475 43,070
Inventory		149,911	 123,662
	\$	744,049	\$ 690,207
IABILITIES AND NET ASSETS			
CURRENT			
Accounts payable Scholarships payable	\$	16,655 16,200	\$ 8,144 10,200
		32,855	18,344
NET ASSETS		711,194	671,863
	\$	744,049	\$ 690,207

ON BEHALF OF THE BOARD Hanif Hamin Director See notes to financial information



FINANCIALS 2024-25

RICHMOND JETS MINOR HOCKEY ASSOCIATION Statement of Revenues and Expenditures Year Ended March 31, 2025

	2025	2024
REVENUES		
Registration and fees	\$ 1,022,135	\$ 1,002,650
Tournaments	615,443	621,463
Grants	175,000	175.00
Interest income	40,696	41,94
Sponsorship	17,500	15,70
Other income	28,802	15,17
	20,002	10,17
	1,899,576	1,871,93
XPENSES		
Ice rental	490,265	453,39
Tournament cost	442,011	389,32
Coaches & instructors	333,548	306,410
Paid positions	270,919	249,55
Hockey fee & memberships	176,784	188,68
Equipment purchases	40,376	41,37
Bank & credit card charges	33,914	33,58
Training & development	19,249	29,540
Advertising and promotion	12,595	16,800
Office & miscellaneous	21,389	19,14
Scholarships	14,350	10,150
Professional fees	3,378	3,090
Insurance	1,467	1,137
	1,860,245	1,742,200
XCESS OF REVENUES OVER EXPENSES	\$ 39,331	\$ 129,731



RICHMOND JETS MINOR HOCKEY ASSOCIATION

Statement of Changes in Net Assets

Year Ended March 31, 2025

	2025	 2024
NET ASSETS - BEGINNING OF YEAR	\$ 671,863	\$ 542,132
EXCESS OF REVENUES OVER EXPENSES	 39,331	129,731
NET ASSETS - END OF YEAR	\$ 711,194	\$ 671,863



FINANCIALS 2024-25



RICHMOND JETS MINOR HOCKEY ASSOCIATION

Notes to Financial Statements

Year Ended March 31, 2025

(Unaudited - See Notice To Reader)

DESCRIPTION OF BUSINESS

The Society is incorporated under the Society Act of British Columbia and was established on February 6, 2018 and commenced operations on April 1, 2018. The Society was formed by the merger of Richmond Minor Hockey Association with Seafair Minor Hockey Association for the purpose of strengthening the stewardship of hockey in the city of Richmond.

The Society is exempt from income taxes under the Income Tax Act of Canada.

2. BASIS OF ACCOUNTING

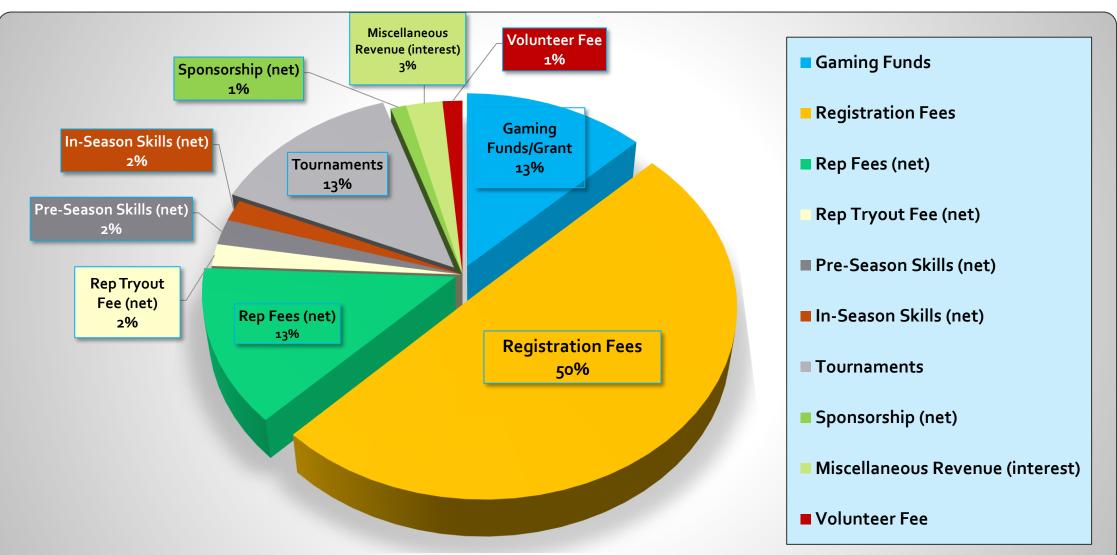
The basis of accounting applied in the preparation of the statement of financial position of Richmond Jets Minor Hockey Association as at March 31, 2025, and the statements of revenues and expenditures and changes in net assets for the year then ended is on the historical cost basis and reflects cash transactions with the addition of:

- accounts receivable
- inventory valued at cost
- investments recorded at cost
- accounts payable and accrued liabilities

RJMHA OPERATING BUDGET 2025-26

PROJECTED REVENUES

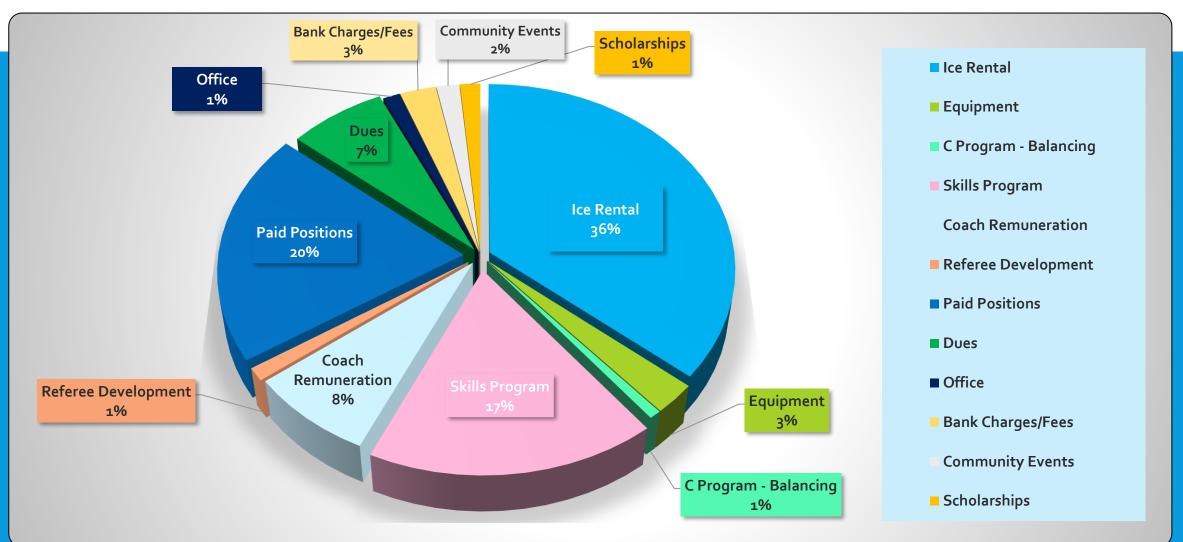




RJMHA OPERATING BUDGET 2025-26

PROJECTED EXPENSES







AVG

YEAR

2024/2025

2023/2024

2022/2023

2025/2026

2025/2026

2025/2026

2025/2026

2025/2026

2025/2026

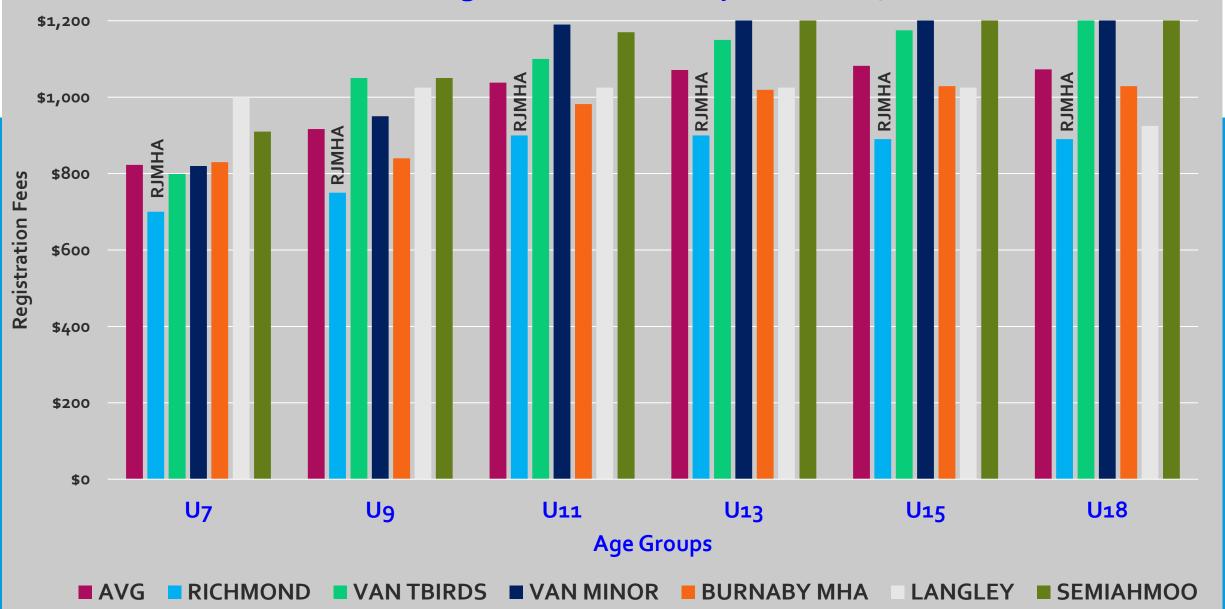
RJMHA REGISTRATION FEE COMPARISONS 2025-26

REGISTRATION FEES ASSOCIATION COMPARISONS CHART **DIVISIONS - REGULAR FEES** ASSOC U7 Skills Offered U9 U11 U13 U15 U18 U21 Tryout Fee Goalies \$823 \$916 \$1,071 \$1,082 \$1,073 \$554 \$265 \$1,038 \$500 \$250 RICHMOND \$700 \$750 \$900 \$900 \$890 \$890 \$400 off YES \$700 \$750 \$900 \$900 \$890 \$890 \$500 \$250 RICHMOND \$200 off YES \$890 \$250 \$700 \$750 \$900 \$900 \$890 \$500 \$200 off RICHMOND YES \$400 OFF YES - NO COST FOR \$250 \$700 **\$750** \$900 \$900 \$890 \$890 **\$500** RICHMOND U11 -U18 U7-U13 DIV VAN TBIRDS \$799 \$1,050 \$1,100 \$1,150 \$1,175 \$1,210 \$600 \$225 50% OFF YES \$665 \$255 VAN MINOR \$820 \$950 \$1,190 \$1,245 \$1,305 \$1,305 30-50% OFF YES **BURNABY MHA** \$830 \$840 \$982 \$1,019 \$1,029 \$1,029 \$446 \$250 NO LANGLEY \$1,025 \$1,025 \$1,025 \$1,025 \$925 \$500 \$325 \$1,000 NO \$665 SEMIAHMOO \$910 \$1,050 \$1,170 \$1,260 \$1,260 \$1,260 \$300 YES

RJMHA Average C Hockey Season (Estimated) Cost per Session (2024-25)

	U13 Team	U18 Team		
Fees	\$900	\$890		
Practices	30	23		
Skills	23	0		
Games	30	41		
Playoff Games	10	10		
Totals	93	74		
Cost Per Session (Est)	\$10	\$12		
*Includes home and away games				
*U13 team includes a championship final game				
*Does not include team fees or				
tournaments				
*Some teams cancel practices due to game conflicts				

Association Registration Fee Comparison 2025-2026



AGM 2025 - BOARD ELECTIONS

Voting eligibility is set out in Section 7 of the Association's Bylaws

As per the Bylaws approved at the 2021 AGM, the Board of Directors consists of 7-11 directors including the President. Three (3) directors will be returning for their second term – **Henry Han, Charmaine Schmaltz** and **Adam Blanchette.** The remaining vacancies result from the current Directors – **Trent Gustafson, Madeleine Lau, Hanif Hamir, Mark Rustia, Gonzalo Del Castillo, Michael Starchuk, Steven Yip** and **Kate Chan** completing their two-year terms.

Therefore, we have the following **7 candidates** running for 8 Director positions that have been elected by **acclamation** and a vote will not be required:

Trent Gustafson – Re-Election Madeleine Lau – Re-Election Hanif Hamir – Re-Election Mark Rustia – Re-Election Gonzalo Del Castillo – Re-Election Julie Bauer – Election Randy Sandhu – Election

2025 ELECTIONS – VOTING PROCEDURES



9.1 Nomination of Directors:

No vote required this year!

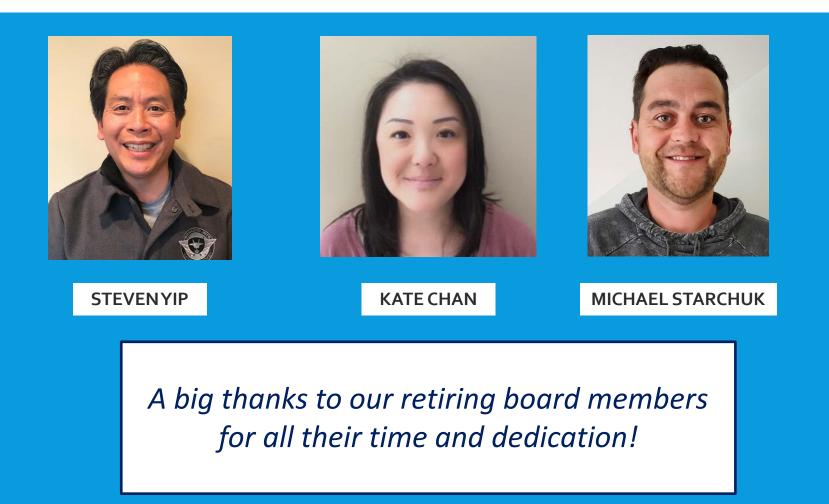
Nominations for election as a Director must be made in accordance with the Bylaws, and such policies and procedures as are established by the Board from time to time. All nominations are subject to the following rules:

- (a) a nomination must be made in writing, in a form established by the Association;
- (b) a nominee must be a Member in good standing to be nominated and must remain in good standing in order to stand for election;
- (c) a Member may nominate him or herself, and the nomination must be signed by the Member nominated and one (1) other Member in good standing;
- (d) a Member may not nominate more nominees than the number of Director positions available for election;
- (e) nominations must be submitted in advance of an election, in accordance with such deadlines as may be established by the Board; and
- (f) nominations will not be permitted from the floor at a General Meeting.



RJMHA 2024-25 2025 Elections – Retiring Directors







RJMHA 2024-25 2025 Elections – Returning Directors







RJMHA 2024-25 2025 Elections – Candidates





GONZALO DEL CASTILLO



TRENT GUSTAFSON



HANIF HAMIR



MADELEINE LAU



MARK RUSTIA



JULIE BAUER



RANDY SANDHU



RJMHA 2024-25 2025 Elections – Voting Procedures



7.4 Voting Methods

Voting by Members may occur by any one or more of the following methods, in the discretion of the Board:

- a) by show of hands or voting cards;
- b) by written ballot; or
- c) by vote conducted by Electronic Means.

No vote required this year

ElectionBuddy is an online voting platform that provides secure and reliable solutions for conducting elections, particularly for organizations, businesses, associations, and other groups that require a robust and trusted voting system. **Voting Procedures**:

- All ordinary members in good standing, 19 years of age or older (player U21, parent of a player), based on emails provided at registration for the 2023-24 season, head coaches and assistant coaches who do not have a child in the association and life members, will be sent an email on the voting procedures on Thursday June 6th and voting will open at 6PM on June 6th and run until Sunday June 9th at 9PM. Results will be announced on June 10th.
- > At that time, the system will tally the votes and provide the results to Eric Bernal President and Wayne Carleton Executive Director.
- > The results will be communicated to the members via email and posted on our website and social media platforms.
- > In the event there is a tie a second vote will be required, which will be communicated to the members.

NEW BUSINESS & QUESTIONS?

THANKS FOR A GREAT YEAR!



