

**West Northumberland Girls Hockey Association  
Annual General Meeting - AGENDA  
May 23, 2017**

**Attendance**

**Minutes** – Motion to accept the 2016 AGM Minutes.

**TREASURER’S REPORT**

**PRESIDENT’S REPORT**

**POLICIES:** Review and vote on proposed amendments

**Motion** to dissolve the current executive.

**ELECTION OF OFFICERS**

*Continuing next season in second of their 2-year terms - 1<sup>st</sup> Vice President – open; 2<sup>nd</sup> VP – Veronica Marriott; Secretary – Jennifer Ashley*

President

First VP

Treasurer

Registrar

**ELECTION OF DIRECTORS**

Ice Scheduler

Director of Player & Coach Development

Sponsorship Director

Tournament Director

Equipment Manager

Members at Large (2)

Jr. House League Director

Ladies House League Director

Referee in Chief

Webmaster

Public Relations & Media Director

Fundraising Director

**Draw for FREE Registration**

**Motion** for adjournment