

WEST
NORTHUMBERLAND



2021 AGM BOOKLET
2021 Annual General Meeting

JUNE 1, 2021
Zoom

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How to Join the Meeting

This is a Zoom video conference call. Please join with your audio and video enabled. There is also an option to join via phone (see below).

When: Jun 1, 2021 06:00 PM Eastern Time (US and Canada)

Topic: WNGHA 2021 AGM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85776236939>

Or One tap mobile :

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Webinar ID: 857 7623 6939

International numbers available: <https://us02web.zoom.us/j/85776236939>

Agenda

Attendance

Minutes – Motion to accept the 2020 AGM Minutes.

TREASURER’S REPORT

PRESIDENT’S REPORT

POLICIES: Review and vote on proposed amendments

Motion to dissolve the current executive.

ELECTION OF NEW EXECUTIVE

ELECTION OF OFFICERS

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
Communications Officer
Fundraising Director

Questions

Motion for adjournment

Treasurers Report

WEST NORTHUMBERLAND GIRLS HOCKEY ASSOCIATION Statement of Income For the year ended May 2020 to April 2021

Revenue	
Fees and registrations	\$ 57,356
Team sponsorships	1,000
Fundraising - Dinner through Best Western Cobourg	650
	<hr/>
	59,006
Expenses	
Advertising	338
Administrative expenses (office supplies, postage etc.)	145
Bank charges	318
Coaching certification reimbursements	229
Development program - U9 and U11	279
Ice rentals	38,033
Online registration fee costs	1,234
OWHA registrations and insurance	8,147
Referee fees	290
Website costs	1,175
	<hr/>
	50,188
Income before player refunds and other costs	\$ 8,818
Player refunds, due to rink closures	<hr/> (7,520)
Income from operations	\$ 1,298
Expenses related to prior year, or from pr. yr. fundraising	
2019/2020 Ice costs not paid until late 2020	(3,949)
Prior year U9 / U11 fundraising carried over, spent in the current season	
- Jerseys for U11 program	(833)
- Development for U9 and U11 program	(2,721)
Lottery account bank charges	<hr/> (72)
Net income (loss) for the year	<hr/> \$ (6,277)
Bank balance, lottery account and cash on hand at April 30, 2021	<hr/> \$ 21,829