



2022 ANNUAL GENERAL MEETING

Barrie Women's Hockey Association - May 30, 2022

Agenda:

1. Call to Order
2. Minutes of Previous AGM (2021)
3. Approval of Financial Statements for the Most Recent Fiscal Year (2020-2021)
4. Review of Preliminary Financial Statements for the Current Fiscal Year (2021-2022)
5. President's Report
6. Board of Directors Reports
7. Correspondence
8. New Business – Consideration of Motions (*See note 1 below*)
9. Election of Board of Directors (*See note 2 below*)
10. Motion to Adjourn

Board of Director Elections:

The following positions, normally elected in EVEN numbered years, will be elected to 2-year terms at the 2022 AGM:

- Director of Adult House League (2-year term)
- Director of Competitive (2-year term)
- Director of Game Officials (2-year term)
- Director of Tournaments (2-year term)
- President (2-year term)
- Treasurer (2-year term)
- *Director of Communications and Marketing (2-year term – see note 3 below)
- *Director of Equipment- Competitive (2-year term – see note 3 below)

The following positions, normally elected in ODD numbered years, will be elected to 1-year terms at the 2022 AGM:

- Director of Coach & Player Development (1-year term)
- Registrar (1yr)

Important Notes:

1. ANY motions or items for new business must be submitted using the NOTICE OF MOTION FORM provided on the BWA website and delivered to the BWA Office or via email to info@bwba.ca thirty (30) days prior to AGM. The deadline for receipt of motions or items for new business is Saturday, April 30, 2022 at 12:00PM. New motions or items for new business will not be accepted at the BWA AGM.
2. ALL nomination forms must be submitted using the NOMINATION FORM provided on the BWA website and delivered to the BWA Office or via email to info@bwba.ca sixty (60) days prior to AGM. The deadline for submissions is: Wednesday, March 30, 2022 (6:00PM). Nominations will not be accepted at the BWA AGM.
3. While nominations are being accepted for the "Director of Equipment – Competitive" position in accordance with our Bylaws, it is the intention of the Board of Directors to have our members consider eliminating this position and replacing it with a new "Director of Communications and Marketing" position through a Notice of Motion to be voted on prior to the Board elections. Accordingly, nominations are also being separately accepted for the new "Director of Communications and Marketing" position, which will be contingent on the approval of the motion to create this position.

If the motion to convert the Director of Equipment – Competitive position to a Director of Communications and Marketing position is approved by the Members, nominations for the Director of Equipment – Competitive will be null and void, while nominations for the Director of Communications and Marketing position will be accepted.

If the motion to convert the Director of Equipment – Competitive position to a Director of Communications and Marketing position is NOT approved by the Members, nominations for the Director of Equipment – Competitive will be accepted, while nominations for the Director of Communications and Marketing position will be null and void."