



2023-2024 ANNUAL GENERAL MEETING

Barrie Women's Hockey Association - May 27, 2024 – 7:00pm • East Bayfield Community Centre

Agenda:

1. Call to Order
2. Minutes of Previous AGM (May 2023)
3. Approval of Financial Statements for the Most Recent Fiscal Year (2022-2023)
4. Review of Preliminary Financial Statements for the Current Fiscal Year (2023-2024)
5. President's Report
6. Board of Directors Reports
7. Correspondence
8. New Business – Consideration of Motions
 - a. A motion to repeal and replace Bylaw No. 1 of the BWHA, and to enact Bylaw No. 2, in accordance with the Ontario Not for Profit Corporations Act.
 - b. A motion to amend the BWHA's Articles of Incorporation in accordance with the Ontario Not for Profit Corporations Act.
 - c. A motion to update the BWHA's Policy & Procedures related to competitive team financial reporting.
9. Election of Board of Directors
 - a. Election for the Director of Competitive Program
10. Motion to Adjourn

NOTICE OF MOTION DEADLINE:

ALL nomination forms must be submitted using the NOMINATION FORM provided on the BWHA website and delivered to the BWHA Office or via email to agm@bwha.ca sixty (60) days prior to AGM. **The deadline for submission on nominations is: Thursday, March 28, 2024 at 11:59 PM. Nominations will not be accepted at the BWHA AGM.**

NOMINATION DEADLINE

ANY motions or items for new business must be submitted using the NOTICE OF MOTION FORM provided on the BWHA website and delivered to the BWHA Office or via email to agm@bwha.ca thirty (30) days prior to AGM. **The deadline for receipt of motions or items for new business is Saturday, April 27, 2024 at 11:59 PM. New motions or items for new business will not be accepted at the BWHA AGM.**