



2024-2025 ANNUAL GENERAL MEETING

Barrie Women's Hockey Association - May 26, 2025 – 7:00pm • East Bayfield Community Centre

Agenda:

1. Call to Order
2. Minutes of Previous AGM (May, 27 2024)
3. Presentation of Financial Statements for the 2022-2023 Fiscal Year
4. Presentation of Financial Statements for the 2023-2024 Fiscal Year
5. Review of Preliminary Financial Statements for the Current Fiscal Year (2024-2025)
6. President's Report
7. Board of Directors' Reports
8. Correspondence
 - Report from the Ice Scheduler
9. New Business – Consideration of Motions
 - No motions were received for consideration at this Annual General Meeting.
10. Election of Board of Directors
 - a. Election for the Registrar
 - b. Election for the Director of Coach & Player Development
 - c. Election of the Director of Equipment
11. Adjournment

NOMINATION DEADLINE

ALL nominations must be submitted using the NOMINATION FORM provided on the BWhA.ca website and delivered to the BWhA Office or via email to agm@bwha.ca sixty (60) days prior to AGM. **The deadline for receipt of nominations is Thursday, March 27, 2025 at 11:59 PM. Nominations will not be accepted after the deadline, or at the BWhA AGM.**

NOTICE OF MOTION DEADLINE

ALL motions or items for new business must be submitted using the NOTICE OF MOTION FORM provided on BWhA.ca 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 26, 2025 at 11:59 PM. New motions or items for new business will not be accepted after the deadline or at the BWhA AGM.**