

## **Agenda-- Abbotsford Minor Hockey Annual General Meeting 2026**

Date: May 26, 2026

Time: 7:00 pm

Place: ARC - MP 2/3

- 1) Call to Order
- 2) Establishment of Quorum
- 3) Appointment of Chairperson & Recording Secretary
- 4) Adoption of the Rules of Order
- 5) Approval of the Agenda
- 6) Adoption of 2024/25 AGM Minutes
- 7) Business Arising from the Minutes
- 8) Executive & Director Reports
- 9) Financial Report
  - Review of Financial Statements
  - Approval of the 2026/27 Budget
  - Appointment of the Auditor for 2026/27
- 10) Election of Directors
  - Report of the Nominating Committee
  - Introduction of Candidates
  - Casting of Ballots / Announcement of Election Results
  - Motion to destroy ballots
- 11) New Business
- 12) Free registration draw
- 13) Adjournment