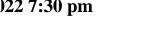


## Tillsonburg Minor Hockey Inc.

## Thursday April 28, 2022 7:30 pm **Agenda**



## TMHI Board of Directors Annual General Meeting (AGM)



- 1. Call to Order
- 2. Approval of April 7<sup>th</sup>, 2021 TMHI AGM Minutes
- 3. 2021/22 Board of Directors Presentation
  - 1. Board Structure Review
  - 2. Financial Update
  - 3. 2021-22 Season Review
  - 4. Operations overview
  - 5. Communication overview
  - 6. Planning overview
  - 7. Administration overview
  - 8. Hockey Moms review
  - 9. Referees Presentation
- 4. 2022/23 Board of Directors Election Election
  - a. Returning Members: Daryl Lester, Darryl Vandendriessche, Derek Craggs, Stephen Gradish
  - b. **Treasurer** (VP Finance, 1 year term)

1.

c. **Secretary** (VP Administration, 1 year term)

1.

2.

5. **Director** (1 year term): 2 positions

1.

2.

(2 year term): 6 positions 6. **Director** 

1.

- 2.3.
- 4.
- 5.
- 6.
- 7. Open question period
- 8. Adjournment

Motion to adjourn –