



# NOTICE OF ANNUAL GENERAL MEETING

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

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## 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 (*See Notice of Motion Deadline below*)
9. Election of Board of Directors (See Nomination Deadline 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 2024 AGM:

- Director of Adult House League
- Director of Communications and Marketing
- Director of Competitive Program
- Director of Game Officials
- Director of Tournaments
- President
- Treasurer

The following positions, normally elected in ODD numbered years, will be elected to 1-year terms at the 2024 AGM:

- Director of Sponsorship & Fundraising
- Secretary

## NOMINATION DEADLINE

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 [agm@bwha.ca](mailto: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 BWA AGM.**

## NOTICE OF MOTION DEADLINE:

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 [agm@bwha.ca](mailto: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 BWA AGM.**

For questions about the Annual General Meeting, please contact [president@bwha.ca](mailto:president@bwha.ca).