



# KMHA – 2020 AGM AGENDA

**Date:** Monday, February 10, 2020  
**Location:** Kincardine Davidson Centre  
**Time:** 7:30 pm  
**Duration:** 1.5 hours

**1. Review/Acceptance of previous AGM Minutes from February 11, 2019**

**2. Business arising from actions**

**3. Items for Discussion**

**a. New Business from Members**

- Name change format as directed by Hockey Canada. This will only require modification of current age group wordings.
- Director of Novice position and programming was approved at the 2019 AGM and included in revised documents but was not designated to come up for election in an even or odd number year and, as such, is not listed in section 8.1 A motion is required in order to add it to the odd number category.

**b. Positions up for Election**

Per section 7.1 of our constitution and bylaws the following positions are up for election:

President  
Second Vice President  
Treasurer  
Director of Tournaments  
Director of Sponsorship and Fundraising  
Director of Registration  
Technical Director  
Head Trainer / Director of Privacy and Risk Management (Mid Term)  
Secretary (vacant)

**4. Report from the Executives**

**5. Next AGM date (2020) - to be determined**