



# KMHA – 2019 AGM AGENDA

**Date:** Monday, February 11, 2019  
**Location:** Kincardine Davidson Centre  
**Time:** 7:30 pm  
**Duration:** 1.5 hours

**1. Review/Acceptance of previous AGM Minutes from February 9, 2018**

**2. Business arising from actions**

**3. Items for Discussion**

**a. New Business from Members**

- Silver Stick Committee – creation of a committee to look after our tournament. This would assist in ensuring adequate coverage and oversight with dedicated tournament personnel.
- Consider the creation of a minor novice/novice liaison to assist in ensuring that the new fully implemented half ice novice program runs smoothly and is consistent and compliant with OMHA/OHF/Hockey Canada guidelines. The intent is not to develop our own program but to ensure we follow the existing program and utilize it to the best of our interest.

**b. Positions up for Election**

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

President (mid-term election)  
First Vice President  
Third Vice President  
Secretary  
Director of Purchasing and Equipment  
Director of Ice Scheduling  
Referee Scheduler  
Head Trainer/Director of Privacy and Risk Management

*(Note: verified vacancies are Director of Purchasing and Equipment and Director of Tournaments)*

**4. Report from the Executives**

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