



**DUNNVILLE
MINOR HOCKEY ASSOCIATION INC.**

Phone (905) 774 – 4103

www.dunnvilleminorhockey.com

DMHA 2024 Annual General Meeting
Agenda for Wednesday May 22, 2024, 6:30 pm
Location is the Farmers Market Square

Note: All Members, who are in good standing, must register to have a vote or to run for any position on the Board. Registration begins at 6:15 pm, before the meeting.

1. **Approval of the Agenda**
2. **President's Welcome**
3. **Approval of Minutes**
 - Approval of Minutes of the May 23, 2023 Annual General Meeting.
4. **2023/2024 Season Reports**
5. **2024/2025 Season Outlook**
6. **Treasurer's Report**
7. **Appointment of the Internal Audit Review Committee for the 2024/2025 Season**
8. **Alice Schram Memorial Volunteer of the year.**
9. **Elections of Directors to the DMHA Board for the 2024/2025 Season**
 1. Acclaimed Positions:
 - For a 2 year term: 1st Vice President Lisa Heeg, 2nd Vice President Terry Martin, Secretary Bobbie-Jo Baarda, U5, U6 and U7 LL Convenor Karen Price.
 - For a 1 year term: Equipment Manager Jerry Lambert, Tournament Coordinator Bobbie-Jo Baarda.
 2. Open Positions:
 - For a 2 year term: U13 LL Convenor
 - For a 1 year term: Timekeeper Coordinator.
10. **New Business**
11. **Adjournment**