



**DUNNVILLE
MINOR HOCKEY ASSOCIATION INC.**

Phone (905) 774 – 4103

www.dunnvilleminorhockey.com

DMHA 2025 Annual General Meeting
Agenda for Thursday May 22, 2025, 6:30 pm
Location is Watertite Roofing 1333 Highway 3 E.

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 22, 2024 Annual General Meeting.
4. **2024/2025 Season Reports**
5. **2025/2026 Season Outlook**
6. **Treasurer's Report**
7. **Appointment of the Internal Audit Review Committee for the 2025/2026 Season**
8. **Alice Schram Memorial Volunteer of the year.**
9. **Dave Dunham Volunteer of the Year**
10. **Elections of Directors to the DMHA Board for the 2025/2026 Season**
 1. Acclaimed Positions:

For a 2 year term: President Randy Smith, Treasurer Mary Gibson, Ice Scheduler Erik Prashaw, Timekeeper Coordinator Julie Taylor, U11 LL Convenor Rachelle Auger, U15 and U18 LL Convenor Rene Martel.
 2. Open Positions:

For a 1 year term: Equipment Manager and Tournament Coordinator
11. **New Business**
12. **Adjournment**