



**Stettler Minor Hockey Association
Notice of Annual General Meeting**

Date: Wednesday, June 1, 2022

Time: 6:30 PM

Location: Stettler Recreation Centre

AGENDA

1. Roll call of delegates;
2. Reading of the minutes;
3. Report of the President;
4. Report of the VP Operations;
5. Report of the VP Development
6. Report of the VP Marketing & Communications
7. Report of the Treasurer;
8. Report(s) of the Directors;
9. Resolutions;
10. Elections
 - 10.1 Secretary
 - 10.2 VP of Development
11. New Business
 - 11.1
 - 11.2
12. Adjournment.

SMHA requests that nominations for executive positions be declared on or before Wednesday May 25, 2022. Please send nominations to president@stettlerminorhockey.com

All Director positions are appointed annually. Interested applicants are asked to fill out the director application form on the SMHA website www.stettlerminorhockey.com .

Director Positions available include:

Treasurer (Board Appointed Position)
Director-Equipment
Director-Ice/Ref Allocation
Director-Registration and Admin
Director-Communications
Director-Fundraising
Director, Divisions (U7, U9, U11, U13, U15, U18, Female)
CAHL Governor (2 Positions)

ALL JOB DESCRIPTIONS FOR ELECTED POSITIONS CAN BE FOUND ON THE WEBSITE UNDER BYLAWS

THESE POSITIONS MUST BE FILLED BEFORE 2022-2023 REGISTRATION OPENS