



AGM AGENDA

JUNE 10, 2026

WELCOME

- 1. CALL TO ORDER**
- 2. BOARD OF DIRECTORS INTRODUCTION**
- 3. MOTION TO ADOPT LAST YEAR'S MEETING MINUTES**
- 4. MOTION TO ADOPT THIS YEAR'S AGENDA**
- 5. REPORTS:**
 - **PRESIDENT'S REPORT**
 - **FINANCIAL REPORT - FROM BDO CANADA**
 - **EXECUTIVE DIRECTOR'S REPORT**
 - **DIRECTOR OF HOCKEY DEVELOPMENT'S REPORT & AWARDS**
- 5. BOARD OF DIRECTOR'S ELECTION**
- 6. QUESTION & ANSWER FROM MEMBERS**