**Annual General Meeting Agenda**

**Oshawa Girls Hockey Association
And
Oshawa Lady Generals**

**Wednesday, June 19, 2024
7:00pm (registration 6:30pm)**

**Meeting Chairperson: Shannon Bulger
Virtual Admin/Scrutineer: Colin Bulger**

**Meeting Start**

Board of Directors

President – Open

Vice President of Competitive – Lindsay Wheelans

Vice President of House League – Open

Vice President of Senior – Stacey Dumais

Treasurer – Lynne Dinsmore

Secretary – Shannon Bulger

Registrar – Melissa Tennant

Director of Competitive – Kira Darroch

Director of House League – Open

Director of Senior – Lisa Politano

Director of Development – Walt Lazzaretto

Director of Events – Open

Director of Sponsorship – Joanne Kozaroff

Website Director – Open

Director of Equipment – Sarah Stokes

Member At Large House League – Dave Ballik

Member at Large Competitive – Mike Marsella

Member at Large Senior – Nancy McKee

Past President – Open

1. **Opening Remarks and Introductions –** *Lindsay Wheelans*
2. **Virtual Meeting and Housekeeping procedures –** *Melissa Tennant & Lynne Dinsmore*****
3. **Approval of AGM Agenda – June 19, 2024 –** *Shannon Bulger*
4. **Approval of AGM Minutes – June 14, 2023 DRAFT –** *Shannon Bulger*****
5. **Reports**
6. **Vice President of Competitive League** *– Lindsay Wheelans*
7. **Vice President of House League** *– Lynne Dinsmore*
8. **Vice President of Senior League** *– Stacey Dumais*
9. **Treasurer** *– Lynne Dinsmore*
10. **Proposed Constitutional / By-Law Changes –** *Shannon Bulger*Ontario’s Not-for-Profit Corporations Act (ONCA) was proclaimed in 2021 giving organizations until October 2024 to comply. We have worked with our Lawyer to review and reconstruct our Constitution and By-Laws in order to meet ONCA requirements.
Attached are our newly proposed documents for adoption. ****
11. **Audit Review Engagement Waiver –** *Shannon Bulger*
12. **Elections – Board of Directors** (see list below) **–** *Shannon Bulger*
13. **Other Business –** *Shannon Bulger*
14. **Adjournment –** *Shannon Bulger*

**Positions Available for Election**

**President**– 1 Year Term

*\*To be eligible for the above position candidate must be a current OGHA Board member for at least 2 years*

**Vice President of House League** – 1 Year Term

*\*To be eligible for the above position candidate must be a current OGHA Board member*

**Director of** **Competitive** – 2 Year Term

*\*To be eligible for the above position candidate must be a current OGHA Board member*

**Director of** **Senior** – 2 Year Term

*\*To be eligible for the above position candidate must be a current OGHA Board member*

**Director of House League** – 2 Year Term

*\*To be eligible for the above position candidate must be a current OGHA Board member*

**Director of Development** – 2 Year Term

*\*To be eligible for the above position candidate must be a current OGHA Board member*

**Director of Communications** – 2 Year Term

**Director of Sponsorship** – 2 Year Term

**Director of Events** – 1 Year Term

**Member at Large Competitive** – 2 Year Term

**Member at Large House League** – 2 Year Term

**Member at Large Senior** – 2 Year Term