**Annual General Meeting Agenda**

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

**Wednesday, June 17, 2025
7:00pm (registration 6:30pm)**

**Meeting Chairperson: Shannon Bulger
Scrutineer: Cheryl Davidson**

**Meeting Start**

Board of Directors

President – Open

Vice President of Competitive – Lindsay Wheelans

Vice President of House League – Joanne Kozaroff

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 – Brennan Rollins

Director of Events – Colleen Marquand

Director of Sponsorship – Cristina Byrom

Website Director – Elisa De Swert

Director of Equipment – Open

Member At Large House League – Stephanie Hurst

Member at Large Competitive – Kim Kotes

Member at Large Senior – Nancy McKee

Past President – Open

1. **Opening Remarks and Introductions –** *Lindsay Wheelans*
2. **Housekeeping procedures –** *Melissa Tennant & Lynne Dinsmore*
3. **Approval of AGM Agenda – June 17, 2025 –** *Shannon Bulger*
4. **Approval of AGM Minutes – June 19, 2024 DRAFT –** *Shannon Bulger*****
5. **Reports**
6. **Vice President of Competitive League** *– Lindsay Wheelans*
7. **Vice President of House League** *– Joanne Kozaroff*
8. **Vice President of Senior League** *– Stacey Dumais*
9. **Treasurer** *– Lynne Dinsmore*
10. **Proposed Constitutional / By-Law Changes –** *Shannon Bulger*No changes proposed
11. **Elections – Board of Directors** (see list below) **–** *Shannon Bulger*
12. **Other Business –** *Shannon Bulger*
13. **Adjournment –** *Shannon Bulger*

**Positions Available for Election**

**President**– 2 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** – 2 Year Term

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

**Vice President of** **Competitive** – 2 Year Term

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

**Vice President of** **Senior** – 2 Year Term

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

**Treasurer** – 2 Year Term

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

**Secretary** – 2 Year Term

**Registrar** – 2 Year Term

**Director of Equipment** – 2 Year Term

**Director of Sponsorship** – 2 Year Term

**Director of House League** – 1 Year Term

**Director of Development** – 1 Year Term

**Director of Communications** – 1 Year Term

**Member at Large Competitive** – 1 Year Term