



## **Northumberland Minor Hockey Executive Meeting**

### **Annual General Meeting**

Oct. 7th, 2020 6:00pm CCC-Gym

\*You will be required to bring/wear a mask.

\*The washrooms will not be available for use in the building.

\*The agenda, minutes and financial reports will be posted online 24hrs in advance. (Please review and print a copy if you wish. We will not be handing out paper copies)

<b>Item</b>	<b>Subject</b>
1.	Call to Order, Approval of Agenda
2.	Approval of the minutes of the previous Meeting of the Membership
3.	Report of the activities of the NMHA during the preceding year
4.	Objectives of the NMHA for the current year
5.	Audit Report of the NMHA from the previous year and a projected financial position for the current year; Appointment of an independent public accounting firm as the Auditor for the ensuing year;
6.	Transaction of any business which relates to the business of the Meeting referred to above, and notice and particulars of which are received (By-laws, Amendments' to Manual of Operations/Letters of Understanding)
7.	Election of the new Executive Committee.
8.	Adjournment