

**METRO MINOR BALL HOCKEY ASSOCIATION**

**2023 ANNUAL GENERAL MEETING AGENDA**

DATE: Tuesday, September 19, 2023

TIME: 7:00pm

PLACE: Scandinavian Community Centre

CHAIR: Angela Yadav shall be chair of this meeting.

QUORUM: Under the current By-laws, a quorum at a general meeting shall consist of 50% eligible members.

1. Call Annual General Meeting to order
2. Appointment of Secretary
3. Notice of Annual General Meeting
4. Quorum
5. Meeting regularly constituted
6. 2022 AGM Minutes
7. 2023 Financial Statements
8. Nomination and Election of Directors
9. Special Resolution re: Constitution & By-Laws
10. Other business
11. Termination of Annual General Meeting