

THE NEPEAN MINOR HOCKEY ASSOCIATION
100 Malvern Dr., Nepean, Ontario, K2J 2G5
NOTICE OF ANNUAL GENERAL MEETING
OF

THE NEPEAN MINOR HOCKEY ASSOCIATION

The AGM will be held on Monday, May 7th at 7:00 P.M. in the Cafeteria in Walter Baker
100 Malvern Dr. Nepean, K2J 2G5

The Agenda for this meeting will be:

1. Call to order
 2. Approval of the Minutes of the Special General Meeting of May 8, 2018 and the Annual General Meeting of May 8, 2017
 3. Vice President Finance / Auditors Report
 4. Presentation of Awards
 5. President's Address
 6. Correspondence
 7. Notice of Motions
 8. Directors/Committee Reports
 9. General Business
 10. Elections
 11. Free membership draw (3 memberships)
 12. Adjournment
- A. Written notice of the date, time and place of every such meeting shall be provided to each member, no later than ten days prior to the meeting. The current electronic mail address will be used for sending notice to any member, of any meeting or otherwise, wherever possible. Where the member does not have a valid electronic mail address, written notice will be sent by pre-paid mail to the member's current street address, as indicated in the registration rolls. This written notice will be prominently placed on the NMHA web site, 20 days prior to the meeting.
- B. No later than six (6) weeks prior to every annual meeting, the Board of Directors shall appoint a Nominations Committee, consisting of the immediate Past President of the Association and four other senior members, none of whom shall be officers of the Corporation. No later than twenty (20) days prior to the annual meeting, this committee shall submit to the board at least one nomination for each position that would become vacant at the annual meeting. A list of all qualified nominations submitted to the Board by the Nominations Committee shall be mailed to all senior members of the Association in accordance with the requirements for due notice set out in subsection A) of this section. Nominations of persons to fill vacancies on the Board of Directors may be made a member at an Annual or Special General Meeting, called for that purpose, provided that written notice of the nomination is delivered to the Nominations Committee at least twenty days prior to the date of the meeting. Notice of the nomination must include the name of the nominee and the nominee's acceptance in writing.

Nominations for any board positions must be received by the Nominations Committee no later than April 16, 2018. The required qualifications for a nominee are described section 7 of the NMHA Bylaw.

Under section 5.04 (f) of the NMHA Bylaw, the President, Vice-President (Competitive Programs), the Treasurer, and one Director At-Large shall be elected in even numbered years. The Vice President (Operations), the Vice President (House Programs) and one Director At-Large shall be elected in odd numbered years.

- C. Any member may move, at a General Meeting, to adopt, amend, revise, or repeal any Article of the Bylaw of the Association, provided that written notice of the motion is delivered to the President prior to March 16 of the current year.
- D. No error or omission in giving notice of any general meeting or any adjourned meeting of the members of the Association shall invalidate such meeting or make void any proceedings taken at the meeting.
- E. The text of this section shall form part of the notice of any General Meeting provided to the members of the Association.