**Organization - EMHA AGM - May 4th 2019**

EMHA Annual General Meeting will be held on Saturday May 4, 2019 upstairs in the Springwater Room at the Elmvale Arena @ 10:00am

Registration for the upcoming season will follow the AGM.

Please come out and have your voice heard.  As a member of the organization this is your chance for you to ask questions and give your input on how the association is run. All members of Elmvale Minor hockey are invited to attend.  Elections for the 2019/2020 Executive positions will also take place.

**Association BY-LAWS – Procedure for Amendments**
Procedure for any proposed changes to the current By-Laws by the Association Members must be submitted in writing to the Secretary 10 days prior to the Annual General Meeting (“AGM”) scheduled for May 4, 2019 for consideration at the AGM.  Deadline for submission is April 24, 2019. Submissions can be made by email Lorrianne Dutton (Secretary) – dandldutton@yahoo.ca

**Executive Positions**
The following Executive member positions will be open for nominations during the 2019 Annual General Meeting:

* President
* LL Conveyor
* Technical Director
* Treasurer
* Tournament Manager
* Game day Operator

Nominations for the Executive position will be accepted from the floor during the AGM. If there is anyone who will be absent from the AGM but wishes to accept nominations, you may submit in writing to Lorrianne Dutton (Secretary) your name and the specific position(s) you will accept nominations for by
May 4, 2019- dandldutton@yahoo.ca

Individuals MUST be present in order to nominate an individual to a position. Written nominations will not
be accepted.

**AGM Agenda**
1. Call to order
2. Executive Introductions
3. Approval of minutes from AGM 2018
4. President’s address and reporting on activities of the Association from 2018-2019. Financial report from 2018-2019 season and projected financial position for 2018-2019
6. Voting of Amendments to the By-Law/Constitution
7. General Discussions and New Business
8. Election of new Elmvale Minor Hockey Executive positions
9. Closing remarks
10. Motion to adjourn