



Confederation Hockey Club

Annual General Meeting

Tuesday, April 24, 2018 @7:30 pm

Terwillegar Recreation Centre –

Multipurpose Room B

2051 Leger Road NW, Edmonton

Agenda

Call to Order

- A. Approval of Agenda
- B. Approval of April 25, 2017 AGM Minutes

President's Report

Treasurer's Report

- A. Approval of 2016/17 Audited financial statements
- B. Appointment of auditor for 2017/18 year
- C. Approval of 2018/19 Budget

Category Director Reports

- A. Discovery/Timbits
- B. Novice
- C. Atom
- D. Pee Wee

Election of Executive for 2018/19

Bylaw Changes

Potential SW Zone Movement (Atom 1A and 1B/Pee wee 1) Updates

Potential Novice Changes

Adjournment