

**SUNSHINE COAST MINOR HOCKEY ASSOCIATION**  
**ANNUAL GENERAL MEETING AGENDA**

**May 10, 2011**

**1. CALL TO ORDER**

**2. ADOPTION OF MINUTES**

**2.1 AGM Meeting Minutes – May 11, 2010**

**3. BUSINESS ARISING FROM MINUTES**

**4. NEW BUSINESS**

- 4.1 Presentation of Financial Statements – Chris Barth**
- 4.2 Two streams: Non-Checking and Body Checking – Ian Martin**
- 4.3 Criminal Record Checks – Ian Martin**
- 4.4 New Uniform and Crest Options Darren deRoon**
- 4.5 2011/2012 Registration Dates – Susan Carsky**
- 4.6 Introduction of Rep Program Coaches – Ian Martin**
- 4.7 Executive Director Reorganization – Ian Martin**
- 4.8 Nomination and Elections of Officers  
(President, Vice President, Treasurer, Director-Ways &  
Means, Director-Lion's Gate)**
- 4.9 Nomination and Election for Positions (Non-Voting) Referee  
Assigner, Tournament Coordinator**
- 4.10 Nomination and Election of Division Managers (Atom, Pee  
Wee, Midget)**

**5. QUESTION AND ANSWER PERIOD**

**6. ADJOURNMENT**