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**2022 PGHA Annual General Meeting**

**DATE**

Monday June 13, 2022

**LOCATION:**

Kinsmen Boardroom

**MEETING CALLED TO ORDER:**

7:15 PM

**AGENDA:**

1. **INTRODUCTION – Laura Merrick**
2. **MINUTES REVIEWED FROM LAST AGM – Krista Noonan**
3. **REPORT OUTS:**
4. PRESIDENTS REPORT – N/A
5. TREASURER REPORT – Janice Medhurst
6. REGISTRAR REPORT – Melissa Murray
7. 1st VP REPORT – Laura Merrick
8. 2nd VP REPORT – Todd Rodgers
9. 3rd VP REPORT – Darryl Hancock
10. 4th VP REPORT – Sheila Greco
11. ICE SCHEDULE REPORT – Laura Merrick
12. REFEREE IN CHIEF – Jeff Chartier
13. HEAD TRAINER – Carrie Clark
14. TOURNAMENT DIRECTOR REPORT – Andrea Fisher
15. **ELECTION OF OFFICERS:**
16. President (1-year term)
17. 1st VP OWHA Rep (2-year term)
18. 2nd VP Coach Development (1-year term)
19. 4th VP House League (2-year term)
20. Treasurer (2-year term)
21. Secretary (2-year term)
22. **CALL FOR DIRECTORS (all appointed):**
23. Ice Scheduler
24. Website Administrator
25. LLFHL Rep (To Be Named OWHL Southern Rep)
26. Referee-in-Chief
27. Head Trainer
28. Special Events Director
29. Tournament Director (To Be Named Special Events Director)
30. **CALL FOR CONVENORS/VOLUNTEERS**
31. Equipment Convenor
32. Sponsorship Convenor
33. Timekeeper Convenor
34. House League Convenors
35. **MOTION TO ADJOURN**