



Agenda for Annual General Meeting

Tuesday August 24th, 2020, 6:00 pm – online Zoom App meeting

Attending: Please sign Sign In Sheet

Call to Order (Rob)

1. **Quorum (Rob)**
2. **Minutes of AGM meeting May 23, 2019 – Motion to accept (Rob)**
3. **Welcome to Everyone: (Rob)**
4. **Treasurer's Report: (Andrea)**
5. **Motion to accept Treasurer's Report (Rob)**
6. **Election of Officers – positions available are: (Rob)**

Vice President (2 year term)

Head Coach/Equipment Manager (2 year term)

Treasurer (2 year term)

7. **Constitutional Amendments:**
8. **Cold Creek Comets Leadership Award (Rod)**
9. **Kelly Lajoie Memorial Award (Steve)**
10. **Motion to adjourn**