

**Springfield Hockey Association**  
**2009 Annual General Meeting Agenda**

Tuesday, July 21, 2009  
7:00 – 9:00 PM

Meeting Location: **Tiger Tavern – Hamilton**

Meeting Chair: Janine La Marre    Recorder: Jenn Minchin

- 1.0 Attendance and apologies
- 2.0 Acceptance of Minutes from 2008 AGM
- 3.0 Business Arising from 2008 AGM
- 4.0 Executive Reports:
  - Secretary – Jenn Minchin                      Treasurer – Charlene Price
  - Match Secretary – Roisin McManus    Umpiring Chairperson – Heather Lowe
  - Vice President – vacant                      President – Janine La Marre
- 5.0 Club Reports:
  - Cambridge Crusaders              Cambridge Storm      Cayuga
  - Hagersville Hurricanes              Hamilton Hocks      Hamilton Strikers
  - Hespeler Heat                      Kitchener Klassics    St. Catharines Crush
  - Waterloo Vipers                      Waterloo Wallabies    Waterloo Wizards    Wilmot Ligers
- 6.0 Motion for an amendment to the Constitution
- 7.0 Awards
- 8.0 Election of Officers
- 9.0 Any other Business
- 10.0 Adjournment

**The following positions are open for nomination:**

President, Vice President, Secretary and Umpire Chairperson

**PLEASE DISCUSS POSSIBLE NOMINATIONS FROM YOUR TEAM AS WE CAN'T HAVE A LEAGUE WITHOUT THESE POSITIONS BEING FILLED**

**\*\*\*PLEASE RETURN YOUR PROXIES TO YOUR TEAM CONTACT IF YOU CAN'T ATTEND THIS MEETING**