

RICHMOND JETS MINOR HOCKEY ASSOCIATION

P.O. BOX 94488, RICHMOND, BRITISH COLUMBIA V6Y 2V6

TO: RJMHA Members & RJMHA Life Members

NOTICE OF ANNUAL GENERAL MEETING

Please be advised that the Richmond Jets Minor Hockey Association's 2021 Annual General Meeting will be held as follows:

DATE:Tuesday, June 1, 2021TIME:7:00 PMPLACE:Virtual Zoom Conference

*REGISTRATION: Link will be sent to members prior to the meeting.

Order of Business:

1. Meeting Call to Order:

• Quorum Confirmed

2. Opening Remarks:

• Introductions of Board of Directors, Special Guests

3. Adoption of Minutes, as circulated:

(a) 2020 Annual General Meeting (June 19th, 2020, by Virtual Zoom Conference).

5. Financial Report:

(a) 2020-2021 Financial Statements.

4. Special Business:

• Outgoing Directors & Volunteer Recognition.

6. Amendments to the By-Laws

• Special Resolution to approve proposed By-Law changes.

7. Election of President for 2021-2022 & Directors for 2021-2023.

- Online voting June 2nd to June 5th if required (to be confirmed at meeting)
- 8. New Business, if any.
- 9. Adjournment.