



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 & AGENDA

Please be advised that the Richmond Jets Minor Hockey Association's 2022 Annual General Meeting will be held as follows:

DATE: Wednesday, June 1, 2022 **TIME:** 7:00 PM **PLACE:** Virtual Zoom Conference

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

Order of Business:

- 1. Meeting Call to Order**
- 2. Introduction & Opening Remarks:**
 - Chair Eric Bernal, President - Introductions of Board of Directors, Special Guests
- 3. Establish Quorum and Meeting Rules**
- 4. Review Agenda**
- 5. Approval of Minutes 2021 June 1ST AGM:**
 - Motion: The membership approve minutes of the June 1ST, 2021 AGM.
- 6. Annual Reports:**
 - **Scholarship Committee** - Graduating Scholarships presentation
 - **Finance Committee (Treasurers) Report** - Review of financial statements for year-ending March 31, 2022.
 - **Questions on Financials**
- 7. Election of Directors for 2022-2024.**
 - Explanation of voting procedures.
- 8. New Business and related questions.**
- 9. Final comments & Adjournment.**