



## NOTICE OF ANNUAL GENERAL MEETING

Whistler Minor Hockey Association

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**NOTICE:** The annual general meeting of Whistler Minor Hockey Association is scheduled for the following time and place:

**TIME:** Monday, June 15, 2020 at 6PM (Log on 5:55pm)

**PLACE:** Online through Zoom meeting: <https://thoughtexchange.zoom.us/j/93135995072>

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**PURPOSE OF MEETING:**

- a) To review the financial statements for the year ended May 31, 2020
- b) To consider and approve a budget for the financial year ending May 31, 2021
- c) To elect Board Members for the coming season 2020-21- if you are interested in putting your name forward please read the [Volunteer Job Descriptions](#). Contact [president@whistlerminorhockey.com](mailto:president@whistlerminorhockey.com) for more information.

Election of new Board members:

Vice President- 2 Year

Coach Coordinator- 2 Year

Member at Large- 2 Year

Development Coordinator- 2 Year

Secretary- 2 Year

Manager Coordinator- 2 year

Treasurer- 1 Year

Disciplinary Coordinator – 1 Year

Risk Manager- 1 Year

Current Board Members Starting Year 2 of their term:

President- Joe Baker

Initiation Coordinator- Chris McKinney

The following will be available for members to consider in advance of the AGM:

- Agenda and online voting procedures
- Financial statements for the fiscal year that ended May 31, 2020
- Proposed budget for the fiscal year ending May 31, 2021
- Proposed schedule of fees for 2020-21 season
- Proxy

If you are a member in good standing and are unable to attend the meeting, please complete the enclosed proxy and email to [info@whistlerminorhockey.com](mailto:info@whistlerminorhockey.com) no later than 4:00 PM **Monday, June 15<sup>th</sup>, 2020**.



## AUTHORIZATION TO VOTE BY PROXY

- (1) A voting member may appoint a proxy holder.
- (2) An appointment of a proxy holder
  - (a) must be in writing and must comply with any other requirements set out in the bylaws,
  - (b) is valid only at the meeting for which the appointment is given or at any adjournment of that meeting, and
  - (c) may be revoked at any time.
- (3) Unless the bylaws provide otherwise, a proxy holder must be a member of the society in good standing.
- (4) Unless limited in the appointment, a proxy holder stands in the place of the voting member appointing the proxy holder and can do anything that member can do, including propose and second resolutions, participate in the discussion and vote.

1. The instrument appointing a proxy must be in the following form:

*I, \_\_\_\_\_, of \_\_\_\_\_, hereby appoint  
\_\_\_\_\_, of \_\_\_\_\_, as my proxy to vote for me and  
on my behalf at the annual general meeting of Whistler Minor Hockey Association on  
the \_\_\_ day of \_\_\_\_\_, 20\_\_\_, and at any adjournment thereof.  
Signed at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.*

2. A proxy must be received no fewer than 15 minutes before the time set for the start of a general meeting.

3. My proxy voting may be used for the following matters:

- i. All matters
- ii. Other (specify):

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