\*\*NOTICE\*\*

Annual General Meeting

Wednesday, April , 2019 at 7:00pm

Hammond Community Hall

ATTEND THE AGM FOR A CHANCE TO WIN A **FREE PLAYER REGISTRATION FOR THE 2018/2019 SEASON**. DRAW OPEN TO ALL MEMBERS IN GOOD STANDING.

Meadow Ridge Female Minor Hockey Association is holding its AGM on Wednesday, April 24, 2019 (7:00pm) at the Hammond Community Hall (beside outdoor pool). We encourage all members in good standing to attend. Annual reports for the 2018/2019 hockey season will be presented by current members on the Board. Elections for the 2019/2020 Board of Directors shall also take place.

NOMINATIONS FOR BOARD POSITIONS

The Meadow Ridge Female Minor Hockey Association is seeking nominations to fill positions on the Board.

Each position on the board becomes open annually with the exception of the two year director position which is bi-annual.

Board of Directors:

1. President 2. Vice President 3. Director (2yr) 4. Director 5. Director 6. Director 7. Director

We are actively recruiting for new members to join the Board of Directors & Associate Board positions for the upcoming season. We have a few board and associate board members that will be stepping down, but will make themselves available to mentor and assist any new volunteers.

Board & Associate Board Position for the 2019/2020 season:

President, Vice President, Registrar, Treasurer, Head of Coaching, Risk Manager, Ref in Chief, Secretary, Ice Allocator, Ref Assignor, Manager Coordinator, Equipment Manager, Volunteer Coordinator, Fundraising Coordinator (golf tournament)

Nominations for President and Vice President may only be accepted for members who have served as Board Members on at least one of the previous two years.

Nominations may only be made for and by members in good standing with MRFMHA.

Nominations will close April 17th, 2019. The names of the nominees shall remain confidential until the close of nominations. Nominations for vacant positions, those for which nominations have not been received, may be accepted at the AGM. Notice and forms are available online for download at barracudashockey.ca.

**NOMINATION PAPER**

We, the undersigned members of the Meadow Ridge Female Minor Hockey Association hereby nominate

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

*print name* *city*

As a candidate for : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

  *specify position*

Witnessed this: \_\_\_\_\_\_\_\_\_\_\_\_ day of 2019.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 *signature of members(s) signature of members(s)*

**CANDIDATE ACCEPTANCE**

**(can be signed at AGM prior to voting)**

I, the said \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ named in the foregoing nomination hereby state:

That I am a member in good standing with the Meadow Ridge Female Minor Hockey Association.

In the case of running for President, or Vice President, that I reside in Maple Ridge, or Pitt Meadows.

That I will abide by the Constitution, Bylaws, and Regulations of the Association.

That I will accept the office of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ if elected.

Signed:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Candidate* *Witness*

This signed nomination paper must be hand delivered or emailed on or before Wednesday, April 17th, 2019 to the current president at the email address below in order for the nomination to be valid. If you have any questions or for detailed job descriptions please email president@barracudashockey.ca

In the event that only one nomination is received for a given position, the election will be by a show of hands. In the case of multiple nominations for a given position, a secret ballot shall be undertaken with two Board Members, preferably and including the secretary, being responsible for the tabulation and announcement of votes. Votes shall be taken at the AGM. There is no provision for Proxy or pre-recorded voting.