

NOTICE

Annual General Meeting Wednesday, April 28, 2021 at 7:00pm Location: Webex meeting Registration Deadline: April 27, 2021 at 7:00pm <u>Registration Link</u>

ATTEND THE AGM FOR A CHANCE TO WIN A **FREE PLAYER REGISTRATION FOR THE 2021/2022 SEASON**. DRAW OPEN TO ALL MEMBERS IN GOOD STANDING.

Meadow Ridge Female Minor Hockey Association is holding the 2021 AGM on Wednesday, April 28, 2021 (7:00pm) on Webex. We encourage all members in good standing to attend. **In order to attend you will need to <u>register</u> by 7pm on April 27, 2021.** A link to the Webex meeting will be sent in advance. Annual reports for the 2020/2021 hockey season will be presented by current members on the Board. Elections for the 2021/2022 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 biennial.

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 2021/2022 season:

President, Vice President, Registrar, Treasurer, Head of Coaching, Head of Development, Head Manager, Risk Manager, Ref in Chief, Secretary, Ice Allocator, Ref Assignor, Equipment Manager, Volunteer Coordinator, Sponsorship Coordinator, Website Manager, Social Media Manager

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 21, 2021. 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

23588 Jim Robson Way, Maple Ridge, BC V2W 1B8 Email: president@barracudashockey.ca Web: www.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 2021.		
	signature of members(s)	signature of members(s)	
		CACCEPTANCE AGM prior to voting)	
I, the said	named in the foregoing nomination hereby state:		
That I am a member in good	d standing with the Meadow Ridge Fem	ale Minor Hockey Association.	
In the case of running for P	resident, or Vice President, that I reside	in Maple Ridge, or Pitt Meadows.	
That I will abide by the Cor	nstitution, Bylaws, and Regulations of th	e Association.	
That I will accept the office	of if e	elected.	
Signed:			

Candidate

Witness

This signed nomination paper must be hand delivered or emailed on or before Wednesday, April 21, 2021 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, 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.

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