



WFMHA AGM Meeting
Sunday May 29, 2011
6:00 PM
West Ferris Arena Auditorium
Agenda

- 1.0 Call to Order and Approval of the Agenda**
- 2.0 Presentation of Credentials**
- 3.0 Approval of the Minutes – May 30, 2010**
- 4.0 Reports received during the preceding year**
 - 4.1 President Report**
 - 4.2 Head Coach Report**
 - 4.3 Head Rep Convener Report**
 - 4.4 Head HL Convener Report**
 - 4.5 Registrar Report**
 - 4.6 Equipment Report**
 - 4.7 Survey Report**
- 5.0 Correspondence**
- 6.0 Receiving information regarding the planned activities for the current year**
 - 6.1 HCR Online Registration**
- 7.0 Approval of Accountant's fiscal year end report(2008, 2009 and 2010), as well as a projected budget for the current year**
- 8.0 Appointment of the Auditor for the ensuing year**
- 9.0 Consideration of any proposed amendments to the By-Laws of the Association**
- 10.0 New Business**
- 11.0 Transaction of any other business, including speaking privileges, that relate to the business of the Annual General Meeting referred to above, and notice and particulars of which are received by the Secretary in writing before the close of business not less than seven (7) days before the Annual General Meeting**
- 12.0 Election of the new Board of Directors**
 - 9.1 1st Vice – Don Wallace by acclamation**
 - 9.2 Directors - five openings and eight nominations**
- 13.0 Date of Next AGM Meeting**

May 27, 2012
- 14.0 Adjournment**