



## Annual General Meeting - Agenda 2015-16 Season

Date: June 9, 2016 7:00-8:30pm

Place: North London Optimist Community Centre, London, Ontario

1. **Welcome .....** Kevin Routley (Past President)
2. **Call to Order and Explanation of Procedural Rule**
3. **Approval of Minutes of 2015 Annual General Meeting**
4. **Business Arising from the Minutes**
5. **Call for New Business**
6. **Financial Report .....** Tom Getliffe
7. **President's Report .....** Sean Wheatley
8. **MD Report.....** Mike Goring
9. **CHL Report.....** Greg Willoughby/Gerry Vanderhoek
10. **Announce total declared registered voting delegates**
11. **Amendments to NLSA Constitution, By-laws, Regulations and Policies**
  - a. 2016-01 – By-law 3A – Reference
12. **Nominations Report – John Jacob**
  - a) VP nominee: Mike Goring
  - b) Director of MD Hockey nominee: Kevin John
  - c) Volunteer at Large nominees:
    - Gerry Vanderhoek
    - Mike Demelo
    - James Hindle
    - Erica Serratore
13. **Volunteer Member Board Positions for next season:**
  - President – Sean Wheatley
  - Vice-President – Mike Goring
  - Secretary – John Jacob
  - Volunteer at Large – Vaughn Steen
  - Volunteer at Large – Jeff Craigmile
  - Volunteer at Large – John Keating
  - Volunteer at Large – open
  - Volunteer at Large – open
  - Volunteer at Large – open
  - CHL Rep - open
14. **New Business**
15. **Meeting adjourned**