



Annual General Meeting

June 17, 2019

Hidden Hut 10504 Hidden Valley Drive NW

Agenda

1. a) Get to know your board, explore volunteer opportunities, Coffee and Snacks – 6:30pm
b) Meeting Registration 6:45PM (a time for HVCA members to register and get voting card)
2. Call to Order 7:00PM
3. Introduction of Guests, Board of Directors, Membership
4. Review and approve minutes of June 2018 Annual General Meeting
5. President's Report of the year's activities – Emery Pritchard
6. Treasurer's Report (including a review of the significant initiatives pursued by the Board and performance relative to the budget for the preceding Fiscal Year) and the Audited Financial Statements – Brian Pearson
 - Motion to accept Audited Financial Statements
 - Motion for the Board to be given the authority to appoint an Auditor prior to the next AGM
7. Board of Directors Reports
 - Vice President
 - Building and Development
 - Sports
 - Playgrounds
 - Director at Large 1
 - Director at Large 2
8. Special Resolution –
RESOLUTION – amendments to the HVCA Bylaws Special Resolution (Article 7.10) requires approval of not less than 75% of the votes cast by the members of HVCA entitled to vote at the meeting.
WHEREAS the HVCA Board has considered the wording of the Bylaws and recommends amendments to update the wording of the Bylaws; and WHEREAS the Board requires ratification of this proposal through Special Resolution (Article 4.14).. THEREFORE BE IT RESOLVED to rescind the HVCA 2018 bylaws and replace with new HVCA 2019 bylaws.
See HVCA 2019 bylaws attached and circulated to the HVCA membership. Posted on www.hiddenhut.org as well.

9. Election of the Directors
 - Executive
 - President
 - Secretary
 - Treasurer
 - Board of Directors – Standing Committees
 - Programs and Events
 - Membership
 - Sports
 - Building and Development
 - Rink and Facility
 - Fundraising
 - Communications
 - Schools Liaison
 - Playgrounds
10. Adjournment