



## **Clarington Girls Hockey Association**

### **Annual General Meeting**

Date & Time: **September 30, 2025 | 7:00pm**

Location: **Virtual via Zoom**

## **Agenda**

### **1. Call to Order**

Opening remarks and confirmation of quorum.

### **2. Review of the Agenda**

### **3. Approval of minutes 2024 AGM**

### **4. President's Report**

Summary of activities and achievements for the fiscal year April 2024 - March 2025.

### **5. Financial Report**

Review of approved financial statements for April 2024 - March 2025.

### **6. Advisement of Policy Changes**

6.1 Volunteer Policy CGHA-002

6.2 Refund Policy CGHA-004

6.3 Competitive Tryout Policy CGHA-009

### **7. Motions to Vote on from the Membership**

7.1 Motion 1- Transparent Criteria and Documentation for Rejection of Team Officials

7.2 Motion 2- Establishment of an Independent Disciplinary Review Committee (IDRC)

7.3 Motion 3- Review of Fourth U18 Rep Team

7.4 Motion 4- Adoption of a Fair and Transparent Ice Allocation Policy

7.5 Motion 5 A and B- Removal of Specific Board Members for Cause

7.6 Motion 6- Governance Reforms and Conflict of Interest Policy Enhancements

7.7 Voting and Announcement of Results

**8. Election of Officers and Directors**

8.1 Presentation of candidates.

8.1.1 President

8.1.2 Treasurer

8.1.3 Registrar

8.1.4 Director of Tournaments/Events/Fundraising

8.2 Voting and announcement of results

**9. Adjournment**

9.1 Motion to adjourn the meeting.

9.2 Closing remarks.

**9. Discussion with members**