

**NOTICE OF 2015 ANNUAL GENERAL MEETING**  
**BARRIE AAA ZONE**

DATE: Tuesday May 19, 2015  
TIME: 7:30 PM (Voting Registration 7:15 PM)  
PLACE: Holly Community Centre

**AGENDA:**

1. Approval of Minutes of Last General Meeting June 10, 2014

2. Reports:

- a) Executive Committee
- b) Hockey Operations
- c) Ice Scheduling
- d) Equipment Committee
- e) Risk Management Committee

3. Planned activities for coming year

4. Auditors Report

5. Appointment of Auditor for next year

6. By Law Changes

7. Election of New Board.

- a) Vice Chair Administration
- b) Vice Chair Hockey Operations
- c) Treasurer
- d) Risk Management Director

9. Adjournment.

**NOTE:**

Any Amendment to the By-laws by a member must be in writing, signed by a member in good standing and received by the Chair of the Association (Hugh Campbell), no later than May 9, 2015. These are to be emailed to [hugh1913@hotmail.com](mailto:hugh1913@hotmail.com)

Please see Amendments being brought forward at our website [www.barrieaaazone.ca](http://www.barrieaaazone.ca)

Nominations for the elected positions – Vice Chair Hockey Operations, Vice Chair Administration, Treasurer and Risk Management Director may be submitted at any time up to the meeting in writing to Hugh Campbell, please email to [hugh1913@hotmail.com](mailto:hugh1913@hotmail.com) .

In order to be eligible for the position of any of the elected positions, the nominee must be a member in good standing. All positions other than elected positions are appointed by the Board after the Annual General Meeting