

**NOTICE OF 2016 ANNUAL GENERAL MEETING**  
**BARRIE AAA ZONE**

DATE: Thursday June 23<sup>rd</sup>  
TIME: 7:00 PM (Voting Registration 6:45 PM)  
PLACE: Holly Community Centre Activity Room #2

**AGENDA:**

1. Approval of Minutes of Last General Meeting May 19, 2015
  
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) Chairman
  - b) Treasurer
  - c) Administrator
  
8. 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 June 12, 2016. 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 – Chairman, Vice Chair Finance and Administrator 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