

**St. Matthew Hockey & Sports Club (SMHSC)
Edmonton, AB**

ANNUAL GENERAL MEETING

AGENDA

Date: Sunday July 26, 2020
Time: 1:00pm
Location: Evansdale Community League
9111 150 Avenue NW, Edmonton AB T5E 6J2

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - a. April 28, 2019 Annual General Meeting
 - b. September 21, 2019 Special Meeting
- IV. President's Report
- V. Presentation of Financial Statements for the year ended May 31, 2019
- VI. Appointment of Auditors for the 2020-21 fiscal year
- VII. Presentation of Financial Statements for the year ended May 31, 2020 (management accounts)
- VIII. Election of Directors
 - a. Positions eligible for election (see appendix 1)
- IX. Other Business
- X. Adjournment

Appendix 1 - Schedule of Board of Director Positions Eligible for Election

Position	Nominee #1	Nominee #2	Nominee #3
President	N/A - 2-year term expires 2021 Andrew Westervelt		
Vice President - Hockey Operations			
Vice President - Administration & Secretary	N/A - 2-year term expires 2021 John Kyle		
Registrar			
Treasurer			
Ice Allocator			
Director - Initiation			
Director - Novice			
Director - Atom			
Director - Pee Wee			
Equipment Manager			
Apparel Coordinator			
Bingo Coordinator			
Casino Coordinator			
Communications Coordinator			
Special Events Coordinator			