



Central York Girls Hockey Association Annual General Meeting

September 6th 2023 – 7:00 pm
Aurora Community Centre - Auditorium

ORDER OF BUSINESS

1. Call to order/Roll Call/Introductions
2. CYGHA Memorial Scholarship Presentation, in memory of;
 - a. Mike Shields 1955-2017
 - b. Sarah Stevenson 1993-2017
 - c. Dawn Bailey 1984-2011
 - d. Sylvia Claydon 1961-2005

Presented by CYGHA VP House league and VP Rep league.

3. Sylvia Claydon Volunteer Award Presentation
 - a. Rep Volunteer Award presented by VP Rep Chris Buckley.
 - b. House League Volunteer Award presented by VP House Ashley Hogue.
4. Motion to accept the 2021 - 2022 Auditor's Report
5. Motion to accept the 2022 – 2023 Auditor's Report
6. Motion to Accept 2022 AGM Minutes
7. Approval of By-Law #1 and temporary By-Law #2 - to complete the required amendments and filings to comply with the new ONCA legislation requirements.

Be it resolved that the members approve the new Bylaws as presented, and amended, if any.

8. Approval of Articles of Amendment - to complete the required amendments and filings to comply with the new ONCA legislation requirements.

Be it resolved that the members approve the Articles of Amendment as presented, and amended, if any.

9. Association Reports
 - a. President Report – Mark Dubeau
 - b. Vice President, House League Report – Ashley Hogue
 - c. Vice President, Rep Report – Chris Buckley
 - d. Vice President, Senior Women Report – Lisa Lamka
 - e. Team Lead Reports

10. Motion to accept Reports

- a. Motion to accept 2022 – 2023 Association Reports
- b. Motion to appoint Auditors for upcoming year
- c. Motion to Ratify 2022 - 2023 Operations by Executive

11. Election of Directors - The following election will occur as follows in accordance with the new temporary By-Law #2:

The following Directors will continue to hold office until the 2024 Annual Meeting:

- a. Vice-President Rep – Chris Buckley
- b. Secretary - Erin Gallant
- c. Director-at-Large - Robin Whynot (5)

The following will be elected for a three (3) year term.

- a. President
- b. Vice-President Women's League
- c. One Director-at-Large (1)

The following will be elected for a two (2) year term.

- a. Treasurer
- b. Two Directors-at-Large (3) and (4)

The following will be elected for a one (1) year term.

- a. Vice-President House League
- b. One Director-at-Large (2)

12. Open Forum

- a. Questions & Answers

13. Motion to Terminate