

## Annual General Meeting



Oakville Hornets  
Girl's Hockey Association (OHGHA)

Thursday May 31, 2018, 7:00pm  
Joshua's Creek Arena

1663 North Service Road E., Oakville, ON



### Agenda

- (1) The approval of the minutes of the preceding Annual General Meeting.
- (2) Report of the Treasurer and the presentation of the audited financial statements and the auditor's report therein.
- (3) The appointment of auditors.
- (4) Report on House League.
- (5) Report on Rep.
- (6) Report on Coaching & Player Development.
- (7) Report on Volunteers.
- (8) Report on Tournaments.
- (9) Report on Marketing.
- (10) Report on HPP.
- (11) Report of President.
- (12) The ratification of amendments to the Constitution, By-Laws, Regulations or Rules passed by the Board of Directors since the last Annual General Meeting.
- (13) The election of Officers, Directors and Ombudsman.
- (14) Other Business.

In order to review the amendments to the By-Laws, Rules, Regulations and Policies adopted by the Board this past year, please go to the website:  
[www.oakvillehornets.on.ca](http://www.oakvillehornets.on.ca).

Voting at the Annual General Meeting may be in person or by proxy. For the form of proxy, please go to the website: [www.oakvillehornets.on.ca](http://www.oakvillehornets.on.ca). Please note that only duly executed proxies deposited electronically or at the Oakville Hornets head office by 5:00pm on Tuesday, May 29, 2018 are eligible to be voted at the Annual General Meeting. To determine if you are eligible to vote please refer to Article 7.15 of the Constitution by going to the website:  
[www.oakvillehornets.on.ca](http://www.oakvillehornets.on.ca).

If you have any questions related to the Annual General Meeting please address any inquiries to the Chair of the Nominations Committee at:  
[president@oakvillehornets.on.ca](mailto:president@oakvillehornets.on.ca).