

FORT FRANCES MINOR HOCKEY ASSOCIATION

Meeting Agenda – Via Skype Link:

<https://join.skype.com/yDvzd1ciohho>

July 21, 2020 – 6:00 pm

1. CALL TO ORDER (Session #30)
2. APPROVAL OF AGENDA (Call for non-agenda items)
3. DISCLOSURE OF CONFLICT OF INTEREST
4. APPROVAL OF PREVIOUS COMMITTEE MINUTES
 - 4.1. General Meeting June 16 ,2020
5. VACANCY ELECTIONS

As per our Constitution and Bylaws, Revised February 2020:
“The Board of Directors shall have power to fill any vacancies which may occur and appoint a successor in his or her place to hold office until the next Annual General Meeting.” Nominations will be received in the order listed below for candidates to fill the position. People who expressed interest in the positions will be nominated by the chair.

 - 5.1. President
 - 5.2. Vice President
 - 5.3. Registrar
 - 5.4. Directors (Two needed)
6. REFEREES IN CHIEF REPORT
7. TREASURER’S REPORT
8. PREVIOUS BUSINESS
 - 8.1. Return to Play
9. NEW BUSINESS
 - 9.1. Hockey at Home
 - 9.2. HNO Director nomination
 - 9.3. AGM Attendee
10. IN CAMERA
 - 10.1. FFMHA Board openings
11. NON-AGENDA ITEMS
12. CORRESPONDENCE
13. CLOSING

Next Meeting – August 18 @ 6:00pm online