## **FORT FRANCES MINOR HOCKEY ASSOCIATION**

## Meeting Agenda

August 21, 2018 – 6:00 pm – 52 Canadians Meeting Room

- 1. CALL TO ORDER (Session #05)
- 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 July 17, 2018
- 5. REFEREE IN CHIEF REPORT
- 6. TREASURER'S REPORT
- 7. PREVIOUS BUSINESS
  - 7.2 Request from Emo
  - 7.5 Bylaws
  - 7.6 Robby Glantz fundraiser October 6 & 7, 2018
  - 7.7 Sponsorships
- 8 NEW BUSINESS
  - 8.1 Request from Emo
  - 8.2 One night sport registration night
- 9 IN CAMERA
- 10 NON-AGENDA ITEMS
- 11 CORRESPONDENCE
  - 11.1 Anti-Discrimination Gender Identity
- 12 CLOSING

Next Meeting – September 18, 2018 –