

# **FORT FRANCES MINOR HOCKEY ASSOCIATION**

## **Meeting Agenda**

**May 12, 2020 - 6:00 pm**

1. CALL TO ORDER (Session #27)
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 March 10 ,2020
5. REFEREES IN CHIEF REPORT
6. TREASURER'S REPORT
7. PREVIOUS BUSINESS
  - 7.1. AA Jerseys
  - 7.2. AGM
  - 7.3. Bylaws
8. NEW BUSINESS
  - 8.1 2020-2021 year
9. IN CAMERA
  - 9.1 Arena damage
10. NON-AGENDA ITEMS
11. CORRESPONDENCE
  - 11.1 HNO AGM
12. CLOSING

**Next Meeting – June – IFK Conference Room**