



## 2019 Annual Meeting Agenda

1. Statement on 2019 Financials.
2. Motion to adopt the 2019 Constitution Proposal as the current bylaws of the Fraser Valley Hockey Association.
3. Motion to make the 2019 board member election a special election wherein four (4) members are elected to a two year term, and three (3) members are elected to a one year term and further waiving the Article V membership requirement for this election.
4. Board member nominations
5. Vote for board of directors.