**AGM 2024 - AGENDA AGA 2024**

**AGM called to order**

**Opening remarks/Welcome**

- Introduction of Executive

**Minutes of 2023 AGM to be read**

1. Errors or omissions

2. Motion to adopt the 2023 AGM minutes as read

3. Business arising from the minutes

**New business:**

1. Budget 2024-25

2. New initiatives:

3. Questions from the floor

**Presentation of Annual Report by each Director**

1. President

2. Vice-President

3. Other Exec Reports will be included within the AGM report.

**Meeting turned over to the Election Chairman**

**Election:**

* **President; 1 year term**
* **Director – Adult Programs; 2 year term**
* **Recreational Micro and Youth Program Director; 1 year term**
* **Safety and Risk Management Director; 1 year term**
* **Facilities Manager; 1 year term**
* **Vice-President; 2 year term**
* **Director – Youth Competitive Programs; 2 year term**
* **Equipment Manager; 2 year term**
* **Referee and chief; 2 year term**

**Off-term positions:**

* **Secretary; 1 year term**
* **Treasurer; 1 year term**
* **Public Relations/Communications Director; 1 year term**

**Meeting returned to President and Executive**

**Presidential thanks**

**Adjournment of the 2024 AGM**