



Ordre du jour/ Agenda
Reunion du comite executif/Executive Committee Meeting

Date: 2024-05-23

Location: Clarence Rockland Arena

<input type="checkbox"/> President (Rob Stevens- RS)	<input type="checkbox"/> Registrar (Vacant)	<input type="checkbox"/> Equipment(Lindsay Highley -LH)
<input type="checkbox"/> VP Hockey Ops(Pat Boulerice PB)	<input type="checkbox"/> Development (Vacant)	<input type="checkbox"/> Webmaster (Vacant)
<input type="checkbox"/> VP Business (Stacie Cabana - SC)	<input type="checkbox"/> Treasurer (Jenn MacLeod - JM)	<input type="checkbox"/> Scheduler (Jordan Ashley - JA)
<input type="checkbox"/> Secretary (Terri Ashley - TA)	<input type="checkbox"/> Risk & Safety (Ashely Vankeimpema -AV)	<input type="checkbox"/> Events (STephanie Desjardins SD)
<input type="checkbox"/> Past President(Mike Beauchamp MB)		

Agenda Item	Responsible	Updates/Action Item	Min
1. Call to Order & Attendance	RS	Meeting started :	5
2. Approval of Minutes of AGM 2023	RS	Motion to Approve: Second:	5
3. Presidents Update	RS	President Updates	
4. Budget 2023-2024	JM	Motion to Approve: Second:	



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5. Budget 2024- 2025	JM	Motion to Approve: Second:	
6. Adopt revised Constitution	RS	Motion to Approve: Second:	
7. Adopt Revised Rules and Regulations	RS	Motion to Approve: Second:	
8. Elections	RS	Secretary (2 Year Term odd years) Registrar (2 year term odd years) Ice Scheduler (2 Year Term even years) Development (2 Year Term even years) Health and Safety (2 Year Term even years) Treasurer (2 Year Term even years) VP Hockey Operations (2 Year Term Odd years)	



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		VP Business (2 Year Term Even years) Officers Equipment (1 year Term) Events (1 Year Term) Webmaster (1 Year Term)	
Adjournment		Motion to Adjourn: Second: Carried. Meeting Ended:	5
Date of Next Meeting: Proposed 2024-05-23 AGM			