

## MOTIONS FOR 2024 FHA ANNUAL GENERAL MEETING

1) Approval of FHA AGM Agenda

Motion to approve the agenda for the 2024 Annual General Meeting

2) Approval of Minutes from June 20, 2023, FHA AGM

Motion to approve the minutes of the June 20, 2023, Annual General Meeting

3) Motion to Appoint Accountant

Motion to approve the appointment of John VanderVelde as the external accountant for the Flamborough Hockey Association for the 2024/2025 financial year.

4) Motion to Perform Review Engagement

Motion to approve the engagement of John VanderVelde to perform a review engagement of the Flamborough Hockey Association 2024/2025 financial statements.

5) Elections: All Positions Acclaimed - No Vote

<b>Position</b>	<b>Nominee</b>
Vice President	Shawn Albert
Director at Large	Jeff Vanderwal
Upper House Director	
Community & Public Relations Director	Dawn Nikita
Risk Management Director	Rob Young

6) Motion to Terminate AGM

Motion to terminate the 2024 Annual General Meeting