

Flamborough Hockey Association

2024-25 Annual General Meeting

Tuesday, June 17, 2025 @ 7:30pm

Community Room – Harry Howell Arena

Agenda:

1. Approval of the agenda
2. Approval of the minutes of the previous Annual General Meeting
3. Presentation of the financial report by the FHA Treasurer
4. Appointment of the Accountant for the 2026 fiscal year
5. Approval of Scope of Accountant's Engagement for the 2026 fiscal year
6. Election of Board Members
 - President - Two (2) year term; (FHA Board experience required)
 - Rep Director - Two (2) year term; (FHA Board experience required)
 - Lower House Director - Two (2) year term
 - Secretary & Media Relations Director - Two (2) year term
 - HR Director - Two (2) year term
7. Any other business
8. Adjournment

