Flamborough Hockey Association

2024 Annual General Meeting

Tuesday, June 18, 2024 @ 7:00pm

Upper Recreational Room – Carlisle Arena

Agenda:

- 1. Approval of the agenda
- 2. Approval of the minutes of the previous Annual General Meeting (June 20, 2023)
- 3. Presentation of the financial report by the FHA Treasurer
- 4. Appointment of the Accountant for the 2025 fiscal year
- 5. Approval of Scope of Accountant's Engagement for the 2025 fiscal year
- 6. Election of Board Members
 - a. Vice-President
 - b. Upper House Director
 - c. Community & Public Relations Director
 - d. Risk Management Director
 - e. At Large Director
- 7. Any other business
- 8. Adjournment

