

# LEDUC OLD BLADES HOCKEY LEAGUE

Annual General Meeting – July 18, 2017 @ 6:30 pm

Rig Hand Craft Distillery  
2104 - 8 St. Bay  
Nisku, AB



## AGENDA

1. **Call to order**
2. **Adopt Agenda**
3. **Approve Minutes of previous meeting**
4. **Business Arising from the Minutes**
  - a. Update to the constitution regarding items raised at the previous Annual General Meeting
5. **President's Report**
6. **Secretary - Treasurer's Report**
  - a. Financial Statement of Accounts
7. **Team Directors Reports**
  - a. Reports from 2016-17 Directors
8. **Correspondence**
  - a. Briefing from meeting with City of Leduc – March 2017
  - b. In-camera discussion regarding use of City of Leduc facilities
9. **New Business**
  - a. Changes to established rules relating to spares
  - b. Changes to the constitution with respect to finances
  - c. 2017 Budget proposal
  - d. Changes to the constitution with respect to Rules and Discipline Committee
  - e. Changes to the constitution with respect to Section 2 Rules
10. **Other Business**
  - a. 2017 LOBHL Golf Tournament
  - b. 2017-18 League Registration (when, what, where and how)
  - c. 2017-18 Rental Contract with the City of Leduc
  - d. Sponsorship Report
11. **Election / Appointment of Officers to the Executive**
12. **Special items (if applicable)**
  - a. Solicitation of interested persons to fill the specific roles
13. **Adjournment**
14. **Date of Next Meeting**