



Notice of an Annual General Meeting

Niagara Falls Minor Hockey Association

Notice of Annual General Meeting

Notice is hereby given that the 2018-2019 Annual General Meeting of the association will be held at the Niagara Falls Memorial Room located at The Gale Centre on Monday, May 27th, 2019 at 7:00 pm for the following purposes:

1. To receive the report of the directors and the accounts for the year ended.
2. To review any proposal of motions. (Must be submitted 30 days prior).
3. To elect all opened board member positions as per the association constitution.

29. Election of Directors.

a. **Nominations.** Nominations to the Board shall, unless made pursuant to subsection 29(d):

- i. be in writing;
- ii. be signed by two Members in good-standing as nominators;
- iii. include the position for which the individual has been nominated;
- iv. include the consent of the nominee to the nomination, as evidenced by his or her signature;
- v. include a resume of the qualifications outlining the nominees' credentials for the position; and
- vi. be submitted to the Business Office of the Association; Attention Secretary at least thirty (30) days prior to the date of the AGM at which the nominated position shall seek election.

b. Twenty (20) days prior to the AGM, the Secretary shall post, or cause to be posted, an alphabetical list of all individuals who have been nominated for election to the Board, together with the position for which they have been nominated.

Nomination forms are available through the office and must be submitted by the deadline of April 26th, 2019.