

## Harbour City Lakers Annual General Meeting

May 30<sup>th</sup>, 2023, 730pm, Lagarde Room, Cole Harbour Place

### Agenda

1.0 Welcome and Introduction

2.0 Approval of Agenda

3.0 Approval of Previous Minutes

4.0 Presentation of 2022-23 Board of Director's Annual Report

5.0 Election of Directors (HCL Constitution: odd numbered years and vacant positions)

- Vice President – Dorothy Hart - Reoffering
- Secretary – Andrea Temple - offering – Position Vacated
- Registrar – Vicky Miller re-offering
- Director of Equipment – Derrick Ellis re-offering
- Director of Athletic Development – Mikayla Aucoin – Offering
- Director of Coaching– Kirsti Mason - Offering
- Director of Fundraising – Allison Stewart offering re-offering (previous 1 year term)
- Director of Scheduling – Ian Stewart re-offering (previous 1 year term)
- Director of Communications – Kyla MacDonald – Offering - vacated position
- Member at Large – Emile Aucoin Offering
- Treasurer – Nancy Deveaux – Re-offering 1 year term

6.0 Financial Overview

7.0 New Business – Discussion of 23-24 Priorities, program overview

8.0 Adjournment