

HVCA Annual General Meeting

1055 Hampton Circle, Community Resource Centre

Wednesday, October 11th, 2023, 7:00 pm

AGENDA

1. Call to Order
2. Introductions
3. Additions/Deletions of the Agenda
4. Minutes of October 12th, 2022, Annual General Meeting
5. New Business
 - a. Presentations and Acknowledgements
 - b. Resignations
6. Reports
 - a. All reports, except for Treasurer, are displayed on PowerPoint.
 - b. Treasurer Report
 - i. Review and approval of 2022-2023 Annual Financial Statement.
 - ii. Review and approval of 2023-2024 Operating Budget.
 - iii. Approval of waiving the Annual Financial Audit, in lieu of an Annual Financial Review.
 - iv. Approval of appointing Tara Quick, CPA, as the Financial Reviewer for the 2023-2024 Financial Statements.
 - v. Approval of maintaining the annual HVCA Membership fee of \$10.00.
7. Election of Board Members
 - a. 2-year terms for positions that expire in odd years:
 - i. Vice-President
 - ii. Secretary
 - iii. Online Registrations Coordinator
 - iv. Rink Coordinator
 - v. Daytime Coordinator
 - vi. Child & Youth Programs Coordinator

- vii. Youth Soccer Co-ordinator
 - viii. Member at Large #2
 - ix. Member at Large #4
 - x. Member at Large #6
 - b. Vacant 1-year terms for positions that expire in even years:
 - i. Member at Large #1
 - c. Approval to change signing authority as per elections.
- 8. Open Discussion
- 9. Door Prize Draw
- 10. Next Meetings
 - a. Board Orientation: Saturday, November 4th, 2023.
 - b. Board Meeting: Wednesday, November 8th, 2023.
- 11. Adjournment