



HOCKEY NL'S 2023 ANNUAL MEETING OF THE MEMBERS – AGENDA



Albatross Hotel - Gander, NL
June 23-24, 2023

Friday, June 23, 2023		ROOM
	<u>Council Executive Committee Meetings</u>	
9:00 a.m. – 4:00 p.m.	Minor Council Executive Committee Meeting	Salon D
1:00 p.m. – 4:00 p.m.	Female Council Executive Committee Meeting	Salon A
5:00 p.m. – 6:00 p.m.	Board Meeting (Board only)	Salon D
6:00 p.m. – 8:00 p.m.	Registration and Confirmation of Delegates	3 rd Floor
	<u>Opening Session (all members and directors)</u>	Salon E/F
7:00 p.m. – 7:30 p.m.	Hockey Canada Operation Presentation – Rob Newson, Atlantic Regional Director, Member Engagement	
7:30 p.m. – 7:45 p.m.	Hockey Canada Spring Congress Meeting Report – Jared Butler/Craig Tulk	
7:45 p.m. – 8:30 p.m.	Social Media Presentation – Kevin Lawrie, Sport Law	
8:30 p.m.	Reception Hospitality	Salon ABC
Saturday, June 24, 2023		
8:00 a.m. – 11:00 a.m.	Registration and Confirmation of Delegates	3 rd Floor
8:30 a.m. – 12:00 p.m.	<u>Divisional Operational Meetings:</u> Female Minor Senior & Adult Recreation	Salon A Salon E/F Salon BC
9:00 a.m. – 10:00 a.m.	Junior Council Executive Committee Meeting	Salon D
10:00 a.m.	COFFEE BREAK	
10:00 a.m. – 12:00 p.m.	Junior Divisional Operational Meeting	Salon D
12:00 p.m. – 1:00 p.m.	LUNCH	
1:00 p.m. – 4:00 p.m.	Annual Meeting of the Members (Agenda Attached)	Salon E/F
5:30 p.m.	Reception (Cash Bar)	Salon ABC
6:00 p.m.	Annual Awards Ceremony and Banquet	Salon ABC



Annual Meeting of the Members Agenda

Saturday, June 24, 2023

1:00 p.m. - 4:00 p.m.

Albatross Hotel, Gander, NL

1:00 p.m.	Call to Order
1:05 p.m.	Honoring of Members & Special Individuals who have Passed Away Since our Last AGM
1:10 p.m.	Establishment of Quorum
1:15 p.m.	Appointment of Scrutineers
1:20 p.m.	Approval of the Agenda
1:25 p.m.	Approval of the Minutes of the September 2022 Annual Meeting of Members – Prev. Sent Feb. 2, 2022/Please CLICK HERE to view.
1:30 p.m.	Presentation of Reports
1:45 p.m.	Report of the Auditors – Deferred to September
1:50 p.m.	Appointment of Auditors
1:55 p.m.	2023 Hockey NL Notice of By-Law Proposed Amendments
2:35 p.m.	2023 Hockey NL Notice of Regulation Proposed Amendments
3:00 p.m.	Elections
4:00 p.m.	Adjournment