



**HOCKEY NL'S
2024 ANNUAL MEETING OF THE MEMBERS – AGENDA
Albatross Hotel - Gander, NL
June 7-8, 2024**



| Thursday, June 6, 2024 | | ROOM |
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| 1:00 p.m. – 5:00 p.m. | Minor Council Executive Committee Meeting | Salon D |
| Friday, June 7, 2024 | | |
| | <u>Council Executive Committee Meetings</u> | |
| 9:00 a.m. – 5:00 p.m. | Minor Council Executive Committee Meeting | Salon D |
| 3:00 p.m. – 5:00 p.m. | Board Meeting (Board only) | Salon A |
| 6:00 p.m. – 7:30 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. – 9:00 p.m. | Annual Award Presentations | |
| 9:00 p.m. | Annual Awards Reception / Hospitality | Salon ABC |
| Saturday, June 8, 2024 | | |
| 7:30 a.m. – 11:00 a.m. | Registration and Confirmation of Delegates | 3rd Floor |
| | <u>Divisional Operational Meetings:</u> | |
| | Female | Salon A |
| | Minor | Salon E/F |
| | Senior & Adult Recreation | Salon BC |
| 10:00 a.m. – 12:30 p.m. | Junior Council Divisional Operational Meeting | Salon D |
| 10:00 a.m. | COFFEE BREAK | |
| 12:30 p.m. – 2:00 p.m. | LUNCH | |
| 2:00 p.m. – 4:00 p.m. | Annual Meeting of the Members | Salon E/F |
| 6:00 p.m. | Reception (Cash Bar) | Salon ABC |
| 6:30 p.m. | Hockey Hall of Fame Induction Ceremony | Salon EF |
| Sunday, June 9, 2024 | | |
| 8:30 a.m. – 12:00 p.m. | Board / Council Executive Committee Meeting | Salon EF |



Annual Meeting of the Members Agenda

Saturday, June 8, 2024

2:00 p.m. - 4:00 p.m.

Albatross Hotel, Gander, NL

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| 2:00 p.m. | Call to Order |
| 2:05 p.m. | Honoring of Members & Special Individuals who have Passed Away Since our Last AGM |
| 2:10 p.m. | Establishment of Quorum |
| 2:10 p.m. | Appointment of Scrutineers |
| 2:15 p.m. | Approval of the Agenda |
| 2:20 p.m. | Approval of the Minutes of the June 2023 Annual Meeting of Members – Prev. Sent Feb. 27, 2024/Please CLICK HERE to view. |
| 2:25 p.m. | Presentation of Reports |
| 2:35 p.m. | Appointment of Auditors (Report of the Auditors – Deferred to September) |
| 2:40 p.m. | 2024 Hockey NL Notice of By-Law Proposed Amendments |
| 2:55 p.m. | 2024 Hockey NL Notice of Regulation Proposed Amendments |
| 3:00 p.m. | Elections |
| 4:00 p.m. | Adjournment |