

Sudbury Minor Hockey Association 2020 Annual General Meeting

The 2020 SMHA AGM will take place on Tuesday September 29, 2020 at 6:30pm. Due to Covid19 this AGM will take place virtually via Zoom. The SMHA Board of Directors passed a motion at the last board meeting to allow for this AGM to take place that will differ from the current constitution. Since we are in a unique time there are going to be procedures that are different from past annual meetings. Please see below some details pertaining to the AGM.

AGM – September 29, 2020 (6:30pm)

Board of Director Nominations

Nominations for Board Directors will be open until September 13, 2020 (7:00pm). Whether you would like to nominate yourself or another member, all applications will be reviewed by the Nominations and Elections Committee who will review all applications and bring forward approve names to the membership to be voted on at the AGM. Please email <u>smha@sudburyminorhockey.ca</u>

Motions

Any motions that membership would like to bring forward to the AGM must be submitted by September 13, 2020 (7:00pm) Due to challenges associated with a virtual AGM, all motions will be voted on as submitted and no amendments will be permitted during the live AGM. Please email motions to <u>smha@sudburyminorhockey.ca</u>

Registrations

Any member wishing to participate in the AGM must register. Members must be considered in good standing with the associations will all fees paid up to date from last season. Any questions or concerns regarding eligibility will be brought to the Nominations and Elections Committee who will make a final decision. A registration link will be posted on the SMHA website September 5, 2020 and will be open until September 19, 2020 (7:00pm). Anyone who does not register will not be permitted to join the virtual AGM on Zoom.

AGM Information

Once registration is complete, emails will be sent out to all members that registered with the agenda and all information regarding the AGM. Information will include, Previous Minutes, Presidents Address, Financials, Motions and Nominations. Rules and procedures on how the AGM will go will also be sent at this time.

If you have any questions please email smha@sudburyminorhockey.ca

Peter Michelutti Jr President Sudbury Minor Hockey Association