



## 2024 AGM Notice

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Dear Springbank Minor Hockey Association Members,

I am writing to you today to provide you with preliminary notice that the Springbank Minor Hockey Association (“SMHA”) will be conducting its 2024 Annual General Meeting (“AGM”) on Tuesday, May 14, 2024 at 7:00 p.m. The AGM will be hosted and conducted in person at the Springbank Park for All Seasons. The specific details for the AGM will be provided in the formal notice of meeting which will be sent to members in late April.

Currently, the preliminary agenda for the AGM is as follows:

1. Approve the minutes from last year's AGM;
2. Elect directors for the ensuing year;
3. Receive the President's annual report;
4. Presentation of the annual financial statements from the Treasurer; and
5. Undertake any other items of business for which proper notice has been given in accordance with the bylaws of SMHA.

I would like to take this opportunity to solicit members who might be interested in serving as a director of SMHA next year. Please note that any member in good standing is entitled to submit a "Declaration of Intention to Serve as Director" form. Should you wish to provide a submission for consideration by the Board, please download a copy of the form from the SMHA website at:

<https://www.springbankhockey.com/wp-content/uploads/sites/1680/2021/03/DOI.docx>.

Your form must be completed and submitted by email to [secretary@springbankhockey.com](mailto:secretary@springbankhockey.com) by no later than 7:00 p.m. on March 31, 2024. For more information on this process, please refer to the SMHA bylaws on our website:

[https://www.springbankhockey.com/wp-content/uploads/sites/1680/2021/02/2021\\_SMHA\\_Bylaws\\_-\\_FINAL.pdf](https://www.springbankhockey.com/wp-content/uploads/sites/1680/2021/02/2021_SMHA_Bylaws_-_FINAL.pdf).

The official notice of meeting for the AGM containing the final list of interested nominees for director and outlining any other items of business proposed to be considered by members at the AGM will be sent to members by no later than 21 days prior to the AGM in accordance with the SMHA bylaws.

Thank you and we hope to see you on May 14<sup>th</sup>.

Regards,

Mike Masse  
President, Springbank Minor Hockey