

## AGM Agenda – April 3, 2016

Time: 1:30 pm - 3:30 pm

Location: 2629 Agricola Street, Halifax

Lower Level - Clubhouse, Italian Canadian Cultural Association

☑ Call to order, quorum is validated

**☑** Review min. of previous meeting: Garrett Chase

✓ President's Report: Gary Walsh

**☑** Treasurer's Report: Chris Richards

**☑** Membership Report: Andrew Swiber

**☑** NCCP Report: Karen Armour

**☑** Coaches Report: Karen Armour

**☑** Officials Report: Dave Griffin

☑ Nationals Hosted in Halifax, 2018: Gary Walsh

**☑** Open floor for New Business

**☑** Election of Officers:

1st Vice President, Membership Coordinator, Regional Directors

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