

AGM Agenda – April 2, 2017

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: Gary Walsh

☑ Review min. of previous meeting: Garrett Chase

✓ President's Report: Gary Walsh

☑ Treasurer's Report: Chris Richards

☑ Membership Report: Andrew Swiber / Greg Da Ros

☑ NCCP Report: Karen Armour / Gary Walsh

☑ Coaches/Team Report: Karen Armour / Greg Da Ros

☑ Officials Report: Dave Griffin

☑ Nationals Update, Halifax 2018: Gary Walsh

☑ Open floor for New Business

☑ Election of Officers:

President, 2nd Vice President, Secretary, Treasurer, South Shore Nova Regional Director