

## AGM Agenda – April 14, 2019

Time: 12:30 pm (Doors Open) Starts 1:00 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: Greg Da Ros
  - ☑ President's Report: Gary Walsh
  - ☑ Treasurer's Report: Greg Da Ros
  - ☑ Membership Report: Greg Da Ros
  - ☑ NCCP Report: Gary Walsh
  - ☑ Coaches/Team Report: Greg Da Ros
  - ☑ Officials Report: Dave Griffin
  - $\ensuremath{\boxdot}$  Open floor for New Business
  - ☑ Election of Officers:
    - President,
    - Secretary,
    - 2nd Vice-president,
    - Treasurer,
    - South Shore Nova Regional Rep,
    - Cape Breton Highlands Regional Rep, and
    - Central Nova Regional Rep