

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