



ANNUAL GENERAL MEETING
Thursday, August 13th, 2020– 7:00 PM

PROPOSED AGENDA

NOTE: The 2020 Annual General Meeting of the YORK SIMCOE EXPRESS AAA Hockey Club will be held online. The YSE Board of Directors will be providing full details of how to register and sign into the online AGM in a separate memo. The YSE Board have chosen ZOOM as the platform and have retained the services of a third party to assist with the planning, preparation, delivery and legality of the meeting, including the services of an online moderator and voting registry. These services are being provided by representatives of the Sport Law & Strategy Group (SLSG). Due to the many changes and impact COVID 19 has had on amateur sport in Ontario and Canada, the SLSG has been retained to provide these services to many sport organizations across Canada. Details related to the use of Zoom, how to participate, voting, etc. will all be provided in a separate memo and posted on the YSE website.

AGENDA ITEMS FOR DISCUSSION / APPROVAL

LEADER

- | | |
|---|------------------------|
| 1. Call to Order / President's Welcome & Address | Dave Haggith |
| 2. Establishment of Quorum | Graham Brown |
| 3. Approval of the Agenda | Dave Haggith |
| 4. In Memory | Graham Brown |
| 5. Approval of the 2019 Minutes | Dave Haggith |
| 6. YSE Strategic Priorities Review | Dave Haggith |
| ○ One Team' – A united Association & Winning Culture | |
| ○ Development For Success | |
| ○ Operational Excellence | |
| ○ Community Relations | |
| ○ Events | |
| 7. Presentation of Reports | |
| a. Presidents Report | Dave Haggith |
| b. Vice President of Hockey Report | Pat Colucci |
| c. Treasurer Report | Mercedes Ohayon |
| Approval of the 2019 Financial Report | |
| Appointment of Auditor for 2020-2021 fiscal year | |
| d. Secretary Report | Graham Brown |



-
- | | |
|---|------------------------|
| e. Registrar Report | Dave Haggith |
| f. Equipment Director Report | Wendy Vickerman |
| g. Publicity Director Report | Steve Smyth |
| h. Registrar Report | Nancy Fleming |
| i. Risk Management Report | Mark Blacker |
| j. Community Relations | Darren Burd |
| k. Special Events Report | Rob Schmidt |
| Centre Reports: | |
| i. Newmarket | Kevin Winsor |
| ii. Aurora | Amanda Van Veen |
| iii. Georgina | Vacant |
| iv. Bradford | Rob Zepp |
| v. East Gwillimbury | Carl Cartwright |
| vi. Schomberg | Vacant |
| | |
| 8. Awards & Recognition | Dave Haggith |
| 9. Election of Directors | Graham Brown |
| a. Vice President / Director of Hockey Operations | |
| b. Secretary | |
| c. Fundraising Director | |
| d. Publicity Director | |
| | |
| 10. Other Business | Dave Haggith |
| | |
| 11. Adjournment | Dave Haggith |