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**ANNUAL GENERAL MEETING**  
Thursday, November 4<sup>th</sup>, 7:00 PM

**PROPOSED AGENDA**

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**NOTE: The 2021 Annual General Meeting of the YORK SIMCOE EXPRESS AAA Hockey Club will be held on November 4<sup>th</sup> at Ray Twinney Recreation Centre in the Lounge beginning at 7:00 PM. In the event the YSE AGM must move online as in 2020, the YSE Board of Directors will provide full details of how to register and sign into the online AGM in a separate memo. Should the AGM be required to go online, the YSE Board have chosen ZOOM as the platform. As in 2020, should the AGM go online, YSE 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 Centre for Sport and Law. Details related to the logon process, how to participate, voting, etc. will all be provided in a separate memo and posted on the YSE website.**

**The 2020 YSE Board of Directors are as follows:**

Dave Haggith (President & Chair), Amanda Van Veen (Treasurer), Wendy Vickerman (VP Hockey), Graham Brown (Secretary), Darren Burd, Carl Cartwright, Nancy Fleming, Rob Schmidt, Kelly Sears-Jones, Sean Sprogis, Jackie Tranter, Kevin Winsor, Rob Zepp, Terry Fraser, Ilir Mehmeti

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**AGENDA ITEMS FOR DISCUSSION / APPROVAL**

- 1. Call to Order / President's Welcome & Address**
2. Establishment of Quorum
3. Additions to the Agenda
4. Adoption of the Agenda
- 5. In Memory**
6. Approval of the 2020 Minutes
7. YSE Strategic Priorities Review (Final Review)
  - One Team – A united Association & Winning Culture
  - Development For Success
  - Operational Excellence

**LEADER**

Dave Haggith  
Graham Brown  
Dave Haggith  
Dave Haggith  
Graham Brown  
Dave Haggith  
Dave Haggith



- Community Relations
- Events

**8. Presentation and Approval of Reports**

- a. Presidents Report
- b. Vice President of Hockey Report
- c. Treasurer Report

**Approval of the 2020 Financial Report**

- d. Secretary Report
- e. Equipment Director Report
- f. Publicity Director Report
- g. Registrar Report
- h. Risk Management Report
- i. Community Relations
- j. Special Events Report

**Centre Reports:**

- i. Newmarket
- ii. Aurora
- iii. Georgina
- iv. Bradford
- v. East Gwillimbury
- vi. Schomberg

**9. Awards & Recognition**

**10. Election of Directors**

- a. President
- b. Treasurer
- c. Register Director
- d. Equipment Director

**11. Other Business**

**12. Adjournment**

**Dave Haggith**  
**Wendy Vickerman**  
**Amanda Van Veen**

**Graham Brown**  
**Rob Schmidt**  
**Kelly Sears-Jones**  
**Nancy Fleming**  
**Darren Burd**  
**Jackie Tranter**  
**Sean Sprogis**

Kevin Winsor  
Amanda Van Veen  
**Vacant**  
Rob Zepp  
Carl Cartwright  
**Vacant**  
**Dave Haggith**  
**Graham Brown**

**Dave Haggith**

**Dave Haggith**