#### BURLINGTON CITY REP HOCKEY CLUB

**1176 Blair Road, Burlington, ON, L7M 1K9**

**ANNUAL GENERAL MEETING**

**2017-2018**

**Wednesday, June 27th, 2018 @ 7:00 p.m.**

**NOTICE OF MEETING AND CALL FOR AGENDA ITEMS**

This is to advise you that the Annual General Meeting of the Burlington City Rep Hockey Club (BCRHC) will be held on **Wednesday, June 27th, 2018** at **7:00 p.m**. at the **BCRHC Hockey Office,** 1176 Blair Road, Burlington.

A preliminary agenda is enclosed. **Any additional agenda items (together with a background information sheet for distribution) must be received at the Hockey Office by June 20th, 2018 from an eligible Adult Member in order to be placed on the agenda.**

Anyone interested in attending this meeting is invited to do so. Only eligible Adult Members will be able to cast a vote. ***IT IS YOUR CLUB – PLAN TO ATTEND!***

If you cannot attend this meeting, you may vote by proxy. To vote by proxy, complete the attached form (Appendix A) and return it as soon as possible to the City Rep office at the above address.

## OR

Have your proxy brought to the meeting on the 27th. Remember, the person who is voting on your behalf MUST BE PRESENT at the meeting, and must be a VOTING MEMBER.

Nominations will be accepted from the floor under the following conditions:

1. If a position with the BCRHC executive becomes open for the 2018-2019 season.
2. The person doing the nominating from the floor must be a voting member.
3. The person being nominated must
4. 1) be a voting member
5. 2) accept the nomination
6. A voting member must second the nomination.

Looking forward to seeing you on June 27th.

### Burlington City Rep Hockey Club

#### BURLINGTON CITY REP HOCKEY CLUB

**ANNUAL GENERAL MEETING**

**2017-2018**

**Tuesday, June 27th, 2018 at 7:00 p.m.**

**AGENDA**

1. **Meeting call to order**
2. **Review of agenda and voting procedures**
3. **Approval of minutes of 2017 Annual General Meeting**
4. **Approval of Directors’ Reports**

**-** President’s Report

* Hockey Report
* Financial Report
1. **Approval of the action of the Board of Directors during the 2017/2018 season**

**6. NEW ITEMS – RECEIVED PRIOR TO JUNE 13th, 2018.**

**7. Election of Proposed Slate of Directors who will be running for two-year terms. (see Appendix “B”)**

**8. Adjournment**

##### APPENDIX “A”

**Annual General Meeting, June 27th, 2018**

The undersigned voting member of the Burlington City Rep Hockey Club hereby

appoints

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, as proxy,

with power of substituting, to attend and vote for and on behalf of the undersigned at the meeting of members to be held on **June 27th, 2018** and any adjournment thereof, with full power to the said proxy to waive notice of such on behalf of the undersigned.

 VOTING MEMBER’S NAME \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Please Print

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Signature

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Date

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Position with Club in 2017/2018 Season

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Team & Level If Applicable

###### APPENDIX “B”

**Annual General Meeting, June 27th, 2018**

In accordance with By-Law No. 1, Article 4.07 of the Burlington City Rep Hockey Club, the Board of Directors presents the following as its proposed slate of directors to stand for a two-year term of office:

**Current Directors Having Completed Year One of Their Two Year Terms**

# John Tait

 Jean Longfield

 Dave Guluche

 Kris Maslanyk

**Two Year Term**

Gary Mathieson

Beric Sykes

# Lisa Williams

 Brian Sharpe

 Billy Boucher