



Annual General Meeting

Wednesday September 16 2020

Hidden Hut 10504 Hidden Valley Drive NW

**** The meeting will be held outdoors, rain or shine, please dress for the weather. We will also be asking that all AGM attendees wear a mask. We will be handing out masks onsite as needed.**

**** Hard copies of reports and this agenda will not be handed out due to COVID but are available for viewing on www.hiddenhut.org/board/meetings.html. Please read through them beforehand, and/or bring your own hard copy to the AGM.**

**** The Director reports will not be presented at the AGM. Please ensure that you read the director reports online. The financial report and President's report will be presented in person at the AGM.**

Agenda

1. Meeting Registration 6:15PM (a time for HVCA members to register and get voting card)
2. Call to Order 6:30PM
3. Introduction of Guests, Board of Directors, Membership
4. Review and approve minutes of June 2019 Annual General Meeting
5. President's Report of the year's activities – Brad Morris
6. Treasurer's Report (including a review of the significant initiatives pursued by the Board and performance relative to the budget for the preceding Fiscal Year) and the Audited Financial Statements – Neill Coad
 - Motion to accept Audited Financial Statements
 - Motion for the Board to be given the authority to appoint an Auditor prior to the next AGM
7. Board of Directors Reports – Please review the reports online prior to the meeting, www.hiddenhut.org/board/meetings.html . They will not be presented at the AGM in the interests of time
8. Election of the Directors
 - Executive
 - President
 - Vice President
 - Secretary (n/a – going into 2nd year of 2 year term)
 - Treasurer
 - Board of Directors – Standing Committees
 - Programs and Events
 - Membership
 - Sports
 - Building and Development

- Rink and Facility
- Fundraising
- Communications
- Schools Liaison
- Park Spaces

10. Adjournment