**Annual General Meeting Agenda (KVMHA) – May 25, 6:30 pm @ Qplex**

1. Call to Order President of KVMHA (Scott Nelson)
2. Reading and Acceptance of Agenda President of KVMHA
3. President’s Annual Report Scott Nelson
4. Awards Presentation Director of Communications (Kate Craik)

**° Unsung hero**

**° Coach of the Year**

1. Board Positions Election: Director of Administration (Mike Wilson)

**° President**

**° Vice-President**

**° Director of Recreational Hockey – if necessary**

1. Awards Presentation Continued:

**° Good Guy Award**

**° Cole Pender Perseverance Award**

1. Board Positions Election:

**° Director of Finance**

**° Director of Revenue**

**° Director of Ice**

1. Awards Presentation Continued:

**° Todd McNally Memorial Award**

**° Kids First Award**

**° KVMHA Spirit Award**

1. Board Positions Election**:**

**° Director of Human Resources**

**° Director of Technical Development**

**° Director of Competitive Hockey**

1. Director of Finance – Annual Report Geoff Cochrane
2. Amendments to Constitution Mike Wilson
3. New Business Scott Nelson
4. Adjournment Scott Nelson