



**SQUAMISH MINOR HOCKEY ASSOCIATION
NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**Meeting**") of the members of the Squamish Minor Hockey Association (the "**Association**") will be held at the Squamish Valley Golf Club [Upstairs Curling Room] at 2458 Mamquam Road, Squamish, B.C., V8B 0H8, at 5:30 PM (Pacific), for the following purposes:

1. to present the un-audited financial statements of the Association for the fiscal year ended April 15, 2026;
2. to present the preliminary annual budget, using projected registration figures provided by the Registrar for the 2026/2027 season;
3. to provide the reports required of the Association;
4. to elect the directors of the Association for the ensuing year; and
5. to transact such other business as may properly come before the Meeting.

Resolutions proposed at a Meeting need not be seconded, and the Chair of a Meeting may move or propose a resolution. In the case of a tie vote in which the Chair has already voted as a member, the Chair will be entitled to cast the deciding vote. Only families with voting memberships of the Association in good standing are eligible to vote at the Meeting. Voting may only be done in person. Voting is by show of hands, unless the voting members at the meeting decide on a ballot. Voting by proxy is not permitted.

DATED at Squamish, British Columbia, as of the 15th day of April 2026.

ON BEHALF OF THE BOARD OF DIRECTORS

"/s/ Leah Hodges"

Leah Hodges
President and Director