



## CYGHA Annual General Meeting

September 9<sup>th</sup> 2025 – 7:00 pm Aurora Community Centre - Auditorium

1. Call to Order/Roll Call/Introductions
2. CYGHA Memorial Scholarship Presentation, in memory of;  
Mike Shields 1955-2017 / Sarah Stevenson 1993-2017  
Dawn Bailey 1984-2011 / Sylvia Claydon 1961-2005  
Awarded by Mark Dubeau President on August 22, 2025
  - Erica Buckley - Carlton University - Health Sciences
  - Emily Dafoe - Queen's University - Kinesiology
  - Claire Welburn - University of Ottawa - Civil Engineering
3. Sylvia Claydon Volunteer Awards
  - a. Rep Volunteer Award: Aimee Tsumura
  - b. House League Volunteer Award: Dawn Marsh
4. Motion to Accept 2024 AGM Minutes
5. President Report – Mark Dubeau
6. Treasurer's Report – Mark Dubeau ( interim )
7. Motion to Accept 2024-2025 Preliminary Auditor's Report
8. Tournaments Report – Ashley Hogue
9. Vice President, House League Report – Rob Carusi
10. Vice President, Rep Report – Chris Buckley
11. Vice President, Senior Women Report – Lisa Lamka
12. Motion to accept 2024 – 2025 Association Reports
13. Motion to appoint auditors for upcoming year
14. Election of Directors
  - The following will hold office until the 2026 AGM
    - President – Mark Dubeau
    - VP Women's – Lisa Lamka
    - Director at Large (1) – Ashley Hogue
  - The following will hold office until the 2027 AGM
    - VP House League – Rob Carusi
    - Director at Large (2)– Sarah Tracey
    - Director at Large (5) – Johnny Zeppieri
  - The following will be elected for a two (2) year term.
    - Secretary
  - The following will be elected for a three (3) year term.
    - Treasurer
    - VP Representative
    - Director at Large (3)
    - Director at Large (4)
    - Director at Large (6)
15. Open Forum : Questions & Answers
16. Motion to Adjourn