



Central York Girls Hockey Association Annual General Meeting

September 11th 2024 – 7:00 pm
Aurora Community Centre - Auditorium

ORDER OF BUSINESS

1. Call to Order/Roll Call/Introductions
2. CYGHA Memorial Scholarship Presentation, in memory of;
 - a. Mike Shields 1955-2017
 - b. Sarah Stevenson 1993-2017
 - c. Dawn Bailey 1984-2011
 - d. Sylvia Claydon 1961-2005

Presented by VP House League and VP Rep League
3. Sylvia Claydon Volunteer Award Presentation
 - a. Rep Volunteer Award presented by VP Rep League
 - b. House League Volunteer Award presented by VP House League
4. Motion to Accept 2023 – 2024 Auditor's Report
5. Motion to Accept 2023 AGM Minutes
6. Association Reports
 - a. President Report – Mark Dubeau
 - b. Vice President, House League Report – Rob Carusi
 - c. Vice President, Rep Report – Chris Buckley
 - d. Vice President, Senior Women Report – Lisa Lamka
7. Motions
 - a. Motion to accept 2023 – 2024 Association Reports
 - b. Motion to appoint auditors for upcoming year
 - c. Motion to ratify 2023 - 2024 operations by the Board
8. Election of Directors

The following will hold office until the 2025 AGM
Treasurer - Delphina Chue

The following will hold office until the 2026 AGM
President – Mark Dubeau
VP Women’s – Lisa Lamka
Director at Large – Ashley Hogue

The following will be elected for a three (3) year term.
Secretary – vacant
VP House League – vacant
VP Rep – vacant
Director at Large - vacant
Director at Large – vacant

The following will be elected for a one (1) year term.
Director at Large – vacant
Director at Large – vacant
Director at Large – vacant

9. Open Forum
 - a. Questions & Answers

10. Motion to Terminate