



STITTSVILLE MINOR HOCKEY ASSOCIATION

Stittsville Minor Hockey Association
Annual General Meeting – April 23, 2024
7:00 PM - in person at Johnny Leroux Arena (upstairs hall)

Agenda:

1- Call to Order

The meeting was called to order at 7:03pm with Scott Phelan (President) chairing the meeting.

2- Approval of the Agenda

Scott Phelan (President) made a motion to have the AGM agenda approved. Motion approved by Rob Lomas (Director at Large) and Mike Bew (Director of House U11/U13).

3- Approval of the Minutes

Scott Phelan (President) made a motion to approve the minutes from the 2023-2024 season. Motion approved by Mike Kemp (Director of Competitive) and Emily Parent (Vice-President of Finance).

4- Adjournment

A motion was made to adjourn the meeting at 8:35pm. Motion made by Terry Foley (Vice-President of Support Services) and Rob Lomas Director at Large).

The full AGM presentation is posted under the Executive Meeting Minutes 2023-2024.

