



STITTSVILLE MINOR HOCKEY ASSOCIATION

**Stittsville Minor Hockey Association
Annual General Meeting – April 22, 2025
7:00pm - Sacred Heart High School**

Agenda:

1- Call to Order:

The Annual General Meeting was called to order at 7:00pm with Terry Foley (President) chairing the meeting.

2- Approval of the Agenda:

Terry Foley (President) raised a motion to have the AGM agenda approved. The motion was approved by Rob Lomas (Vice-President of Operations) and Natasha Pappin (Vice-President of Support Services).

3- Approval of the Minutes:

Terry Foley (President) raised a motion for approval of the minutes from the 2024-2025 season. The motion was approved by Mike Kemp (Director of Competitive) and Natasha Pappin (Vice-President of Support Services).

4- Review of Proposed Constitutional Amendments:

Terry Foley (President) reviewed the proposed amendments to the Stittsville Minor Hockey Association's Constitution as posted prior to the AGM. The amendments were submitted by Rob Lomas (Vice-President of Operations) and were seconded by an attendee at the meeting Nichole Dufour. All were in favour of the proposed changes.

5- Call for Nominations for Director of U7/U9 and Director at Large executive roles:

Terry Foley (President) inquired if there were any nominations from the floor for the Director of U7/U9 and Director at Large.

Rob Lomas (Vice-President of Operations) nominated Omar Sultan for the Director at Large position. Natasha Pappin (Vice-President of Support Services) seconded the motion. The Director at Large position was acclaimed by Omar Sultan for a 2 year term.

No nominations were received for the Director of U7/U9.

6- Adjournment:

Terry Foley (President) raised a motion to conclude the Annual General Meeting at 7:58pm. The motion was approved by Marie Côté (Secretary) and Danny Grills (Director of Development).

The full AGM presentation is posted under the Executive Meeting Minutes 2024-2025