



Hockey Winnipeg

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NOTICE OF ANNUAL MEETING

April 6, 2021

Notice is hereby given that the 65th Annual Meeting of Hockey Winnipeg will be held via video conferencing on Wednesday, April 21, 2021.

The following order of business shall be observed (but may not be limited to) at the Annual Meeting of the Association:

- Presentation of delegates' credentials
- Roll call of delegates
- Reading of minutes
- Business arising out of minutes
- President's address
- Financial report
- Reports on committees
- Resolutions, general or new business
- Elections as per By-Law 8 - Election of Executive Officers which states "Except for the Past President, the Executive Officers shall be elected at the Annual Meeting of the Association".
- Adjournment

In regards to the election of Executive Officers, any **Community Centre President** who is unable to attend the Annual Meeting and cast their vote is invited to give his/her **Voting Delegate Proxy** to the person whom he/she has named as the Community Centre Official Representative. The "**Proxy Delegate**" must be a member of said Community Centre or be President of the Area Association in which the Community Centre is a member. All delegates eligible to vote must have an **ORIGINAL Voting Delegate form or an ORIGINAL Proxy Form** with them in order to cast a vote.

NO replacement Voting Delegate forms will be issued at the 65th Annual Meeting. If you are using a proxy form, please have it fully completed prior to presenting it at the time of registration.

Registration/Call-In will commence at 6:30 p.m. with the meeting to begin promptly at 7:00 p.m.

Sincerely,

Ian McArton
Executive Director