

**AGENDA - Tavistock and District Minor Hockey association (TDMHA) Annual
General Meeting (AGM) 2024-2025**

Date: Tuesday April 15, 2025

Location: Tavistock & District Recreation Centre – Upper Hall (with hybrid virtual option)

Start Time: 7:00pm

Meeting Chair: Brad Witzel, President, Tavistock and District Minor Hockey

AGENDA:

1. Call to Order/Rules governing the hybrid AGM – Brad Witzel
2. Acceptance/Cancellations of Memberships
3. Approval of Minutes from the Previous Meeting
4. Business Arising from the Previous Minutes
5. Remarks – President, TDMHA – Brad Witzel
6. 2024/2025 Enrolment Report – Brad Witzel
7. 2024/2025 Treasurer's Report – Paul Matresky
8. Motion to Appoint Auditor(s)
9. TDMHA Updates
 - OMHA & League Updates – Arnie Schwartzentruber
 - FAQ from parent feedback survey – Brad Witzel
10. Consideration of Constitutional Amendments
11. New/General Business
12. Election of 2025/2026 Executive Committee Members (5 to be elected)
 - Current Members whose term has expired:
 - Jordan, Stacey
 - Leis, Sheryl
 - Schwartzentruber, Arnie
 - Zehr, Adam
 - Zehr, Keith

13. Thank you to Retiring Members (if any)

14. Adjournment