



Ottawa Senators AAA Hockey Association

Annual General Meeting

The Ottawa Senators AAA Hockey Association will hold its AGM on Thursday April/22 commencing 7:00pm at the Roger Neilson Room, SENSPLEX.

Eligible Voting Members

Voting at the Annual or General meetings of the Association shall be on the basis of one vote per parent or guardian per registered player of OSAAHA Teams. One vote for each special membership, each lifetime membership, and each member of the Board of Directors and each registered member of team management (coach, assistant coach, manager, etc.). The presence of at least ten (10) Members in person shall constitute a quorum at any meeting of Members.

Method of Voting

The method of voting at meetings of Members, shall be by a show of hands. The President shall declare that a resolution has been carried or not carried and an entry to that effect in the minutes of the AAA Association.

Questions arising at any meeting of members shall be decided by a majority of the votes of those present; in the case of an equality of votes, the Chair shall vote to break the tie. Proxy votes will not be accepted.

Executive Positions for Election

Each candidate for election as a Director may be nominated in writing by a Member and written nomination shall be delivered to the President – president@ottawasenatorsAAA.com – at least five (5) full calendar days prior to the annual meeting. After all the nominations have been tabled at the annual meeting, any person who has been nominated may withdraw by announcing his or her withdrawal to the President, who shall thereupon instruct the Secretary to strike the name from the list. A candidate may also be nominated at the time of the annual general meeting.

Executive Positions for Election

There are four two year positions and one, one year position to the Board of Directors for the forthcoming year that will be elected at the AGM.

AGM Agenda

The order of business at the annual meeting shall be as follows:

1. Calling the meeting to order
2. Committees reports by the President's and board of Directors Reports
3. Treasurer's report
4. New business, resolutions, or matters that may properly be brought before the meeting, including without restriction, the approval of the financial statements
5. Presentation of slate of nominees for election of Directors
6. Confirmation of appointment of two (2) scrutinizers
7. Election of Directors
8. President's final remarks
9. Adjournment