



**Greater Victoria Minor Ball Hockey Association
ANNUAL GENERAL MEETING
Thursday, November 6, 2025 @ 7:30 p.m.
Prospect Lake Clubhouse at Layritz Park Turf
4454 Markham Street, Victoria BC**

AGENDA

1. Call Meeting to Order

- AGM proceedings pursuant to voting and ratification of the new Constitution and Bylaws.
- Determine quorum.
- Approve the agenda.

2. Approve minutes from the 2024 AGM

3. President Report

4. Vice President Report

5. Treasurer Report

6. Appointments and Elections

- a) Motion to maintain and transition existing board positions into the new governance and operational structure of the ratified bylaws.
 - Treasurer
 - Head Scorekeeper (becomes Operations Manager)
 - Referee-In-Chief (becomes Referee Manager)
 - Equipment Manager
- b) Election of Board Members and applicable term-lengths:
 - President (2-years) – currently Chris Drummond acting
 - Vice President (1-year) – currently Gilbert Neves acting
 - Secretary (2-years) – re-election currently Dayna Beuthin
 - Registrar (2-years) – currently Jasmine Wong acting
 - Directors at Large (1-2years) – 4 vacant positions

7. Adjournment