



**Greater Victoria Minor Ball Hockey Association
SPECIAL GENERAL MEETING
Thursday, November 6, 2025 @ 7:00 p.m.
Prospect Lake Clubhouse at Layritz Park Turf
4454 Markham Street, Victoria BC**

AGENDA

- 1. Welcome and introductions**
- 2. Call meeting to order**
- 3. Review of updated Constitution and Bylaws**
- 4. Questions and answers**
- 5. Resolution for approval**

Constitution and Bylaws Resolution:

- *Whereas the Greater Victoria Minor Ball Hockey Association is an existing Society under the B.C. Societies Act; and*
- *Whereas the existing Constitution and Bylaws of the Society need updates to be in full compliance with the provisions of the 2018 updates to the B.C. Societies Act; and*
- *Whereas the existing Constitution and Bylaws of the Society need updates to be consistent with the current operations of the Society and strengthen governance practices to appropriately serve the needs of the membership in delivering youth ball hockey programs in the Greater Victoria area;*
- *Therefore be it resolved as a special resolution that the existing Constitution and Bylaws of the Society be repealed and replaced with the Constitution and Bylaws attached hereto as Schedule A.*

- 6. Motion to Adjourn**