

NOTICE TO MEMBERSHIP- ANNUAL GENERAL MEETING

JUNE 24, 2025 – 7:00 PM

The 2025 TBWHA Annual General Meeting will take place on June 24, 2025 at 7:00 PM at Pope John-Paul II School – 205 South Franklin Street, Thunder Bay, ON.

ELECTIONS OF BOARD OF DIRECTORS

The following is a list of open positions on the Board of Directors:

<u>Executive Board</u>	<u>Junior Division Board</u>	<u>Competitive Division Board</u>	<u>Senior Division Board</u>
Junior Division Vice President	Secretary/ Registrar	Treasurer	Secretary/ Registrar
Competitive Division Vice President	Treasurer	Ice Convenor/ Statistician	Treasurer
Senior Division Vice President	U7-U9 Convenor	Competition/ Education	Senior Recreational Convenor
Secretary	U11 Convenor		Senior House Convenor
	U13-U18 Convenor		

A Nominating Committee has been established, and is comprised of Tammy Reynolds (Chairperson), Jessica Coley, Diana Kraag, and Brian Mason.

Nominations must be communicated to the Nominating Committee at tbwha.treasurer@gmail.com and must be seconded to be considered for the positions. **All nominations must be communicated no later than Sunday, June 8th at 11:59pm.**

If there are no further nominees for the open positions, the names on the list will be acclaimed to the respective Board positions. If there is more than one eligible candidate during the nominations period, a vote will be held at the AGM. If there are any open positions following the completion of the nominations period, nominations will be accepted from the floor at the AGM. A mover and a seconder are required. If there is more than one candidate from the floor, a vote will be held by secret ballot at the AGM.

Please Note: Eligibility for the above-referenced Board of Directors positions may change if the proposed By-Law motion is adopted at the AGM. Please review the proposed By-Laws for reference on these potential eligibility updates.