

THUNDER BAY WOMEN'S HOCKEY ASSOCIATION ANNUAL GENERAL MEETING



AGENDA

JUNE 24, 2025 – 7:00 PM

Pope John Paul II – 205 Franklin St S, Thunder Bay, ON

Attendance recorded at the door.

Call to order.

1. CALL TO ORDER

- a. Welcome Members & confirm quorum

2. APPROVAL OF AGENDA

3. MINUTES OF PRECEDING AGM

4. PRESIDENT'S REPORT

- a. Overview of the 2024-2025 year, key updates, and strategic direction of TBWHA

5. FINANCIAL REPORT

- a. Jessica Coley to report

6. OTHER MEMBER REPORTS

- a. Junior Division Report – Sarah Cockerton
- b. Senior Division Report – Kelli Riva
- c. Competitive Division Report – Michelle Trevisan

7. NEW BUSINESS

a. Motion to Adopt Revised By-laws of TBWHA

Moved by Kaija Riabov, seconded by Kelli Riva, the Board of Directors of the Thunder Bay Women's Hockey Association recommend to the Membership the adoption of the proposed By-Laws, which have been drafted to align with the Ontario Not-for-Profit Corporations Act ("ONCA"), and that these By-Laws be presented to the Members for approval at the next Annual General Meeting.

[Copy of proposed By-Laws attached.]

b. Confirmation of Board Positions and Eligibility (based on new By-Laws)

c. Election of Directors, Officers and Other Members of Board of Directors

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

THUNDER BAY WOMEN'S HOCKEY ASSOCIATION ANNUAL GENERAL MEETING



EXECUTIVE BOARD	
Position	Nominee(s)
VP - Competitive	
VP – Senior	
VP - Junior	
Secretary	
JUNIOR DIVISION BOARD	
Position	Nominee(s)
Treasurer	
Secretary/Registrar	
U7-U9 Convenor	
U11 Convenor	
U13-U18 Convenor	
COMPETITIVE DIVISION BOARD	
Position	Nominee(s)
Treasurer	
Ice Convenor/Statistician	
Competition/Education	
SENIOR DIVISION BOARD	
Position	Nominee(s)
Treasurer	
Secretary/Registrar	
Senior Rec Convenor	
Senior House Convenor	

8. RATIFICATION OF AMENDMENTS DURING THE PREVIOUS YEAR

9. OTHER BUSINESS

10. ADJOURNMENT