



## 2024-25 AGM Agenda

April 15 2025, 10:00 am @ The Grove WFD

1. Call to order (B Laporte)
2. In Memoriam (J Hayton)
3. Secretary's report (G LaRocque)
  - Present minutes from September 17, 2024 Pre-season start-up Meeting
  - Motion #1 approve above minutes
4. Election and Approval of Officers / League Executive (G LaRocque)
  - Motion # 2 to approve 2025-26 Executive
5. Financial Statements & Treasurer's report (R Scrimgeour)
  - For information and discussion only
6. LSH Ken Phillipson Christmas Drive Report (D Clayton / D Budge)
7. President's Report (B Laporte)
  - a. Recognition of Volunteers (Convenors, Captains, Referees, Goaltenders, etc)
  - b. Report on Mosaic EMT team
  - c. Report on Luke Cruickshank presentation
  - d. Preliminary schedule dates for 25/26 season pending WFD approval (Wednesday Oct 1 /25 – Apr 10 /26 total 76 games)
8. New Business (B Laporte)
  - a. 2025-26 pre-season start-up meeting (Tuesday Sept 16 2025 – 10:00 am, site TBD)
  - b. 2025-26 AGM (Tuesday March 31 2026 - 10:00 am, site TBD)
  - c. Christmas Luncheon return to Ukrainian Center (Dec 18 2025)
  - d. Address any motions
  - e. Questions and discussions from the floor
9. Adjournment
10. Lunch and social