

## Dartmouth Whalers Minor Hockey Association AGM Agenda

Date: Wednesday June 11, 2025

Time: 6:00 PM - 7:30 PM

Location: SPCA Auditorium, 7 Scarfe Court, Burnside

Doors will open at 5:45pm.

	Topic	By
1.	Call to Order	P. Dulhanty
2.	President's Address	P. Dulhanty
3.	Introductions of Executive and Board of Directors	P. Dulhanty
4.	Mission Statement	J. Merrick
5.	Financial Update:	M. Ruginski
	• 2024-2025 Budget Review	
	Registration Fees for 2025-2026	
6.	Development Update	S. Coleman
	Lessons Learned	
	<ul> <li>Announcements for 2025-2026</li> </ul>	
7.	Acclamation of Directors:	P. Dulhanty
	President - Peter Dulhanty	
	Vice President - Matthew Mahoney	
	Director of Development - Steve Coleman	
	Director of Recreational Hockey - Brian Bruce	
8.	Call to candidates for the following roles and review key	P. Dulhanty
	accountabilities.	
	• Registrar (Paid)	
	• Referee-In-Chief (Paid)	
	<ul> <li>Technical Director Lite (Paid)</li> </ul>	
	Equipment Manager	
	<ul> <li>Coordinator of Sponsorships and Initiatives</li> </ul>	
	Divisional Coordinators	
9.	Vote on Amandments to Dylavia as proviously sirculated to	P. Dulhanty
J.	Vote on Amendments to Bylaws as previously circulated to	1. Dumanty
	the membership.	
	• Section 12	
	• Section 13	
	• Sections 99-104	
10.	Game Changer Awards	P. Dulhanty
11.	Adjournment	P. Dulhanty