

## Final Notice of the WGMHA Annual Meeting

Thursday June 17, 2021

Meeting will be held via Zoom

Registration is required.

6:15 pm session opens

6:30 pm - Annual Meeting begins

#### Topics to be discussed include:

- Presentation of the Robert Hennig Scholarships
- Year in Review
- Proposed Slate of Directors
- Treasurer's Report

Please see the full agenda below for more details.

# WGMHA Annual Meeting Agenda June 17, 2021 Agenda

### Presentation of the Robert Hennig Scholarships

- 1. Opening of the meeting
- 2. Approval of minutes of 2020 Annual Meeting
- 3. Treasurer's Report
- 4. Appointment of Auditors
- 5. Election of Directors
- 6. President's Remarks
- 7. Unfinished business
- 8. Meeting Adjourned

To receive a copy of the minutes from the 2020 Annual Meeting, proposed by-law amendments and or the audited financial statements dated April 30, 2021, please send a request to the Admin Assistant via <a href="mailto:chris@waterlooravens.com">chris@waterlooravens.com</a>



### **Election of Directors**

As per WGMHA By-Law 2017 Article 10 (1) the call for Nominations was placed on the Ravens website March 12, 2021 and closed June 3, 2021. Ravens families were also notified by e-mail. Terms for each position are two years unless stated otherwise.

Nominations for 11 positions were received prior to June 3, 2021. (See chart).

Position	Name	Status as of June 4, 2021
Directors Two-year Term 2021-2023		
1.	Jen Bonneville	Acclaimed
2	lan Murphy	Acclaimed
3.	Cassandra O'Brien	Acclaimed
4.	Carolyn Ropp	Acclaimed
5.	Jeff Tailby	Acclaimed
6.	Ryan Terpstra	Acclaimed
7.	Kevin Weppler	Acclaimed
Directors		
One-year Term		
2021-2022		
1.	Heidi Holmes	Acclaimed
2.	Holly McKee	Acclaimed

The roles that we are still looking for volunteers to fill are:

- Treasurer (1 year)
- Coaching and Player Development (1 year)

If you are interested in learning more about any of the roles listed above, please contact either Jeff Tailby jeff@waterlooravens.com or Sandra Hanmer sandra@waterlooravens.com.