



**Notice of
Annual General Meeting**

*Oakville Hornets
Girls Hockey Association (OHGHA)*

**Thursday May 25, 2023, 7 p.m.
Joshuas Creek Arena,
1663 North Service Road East,
Oakville, Ontario**

As per the Constitution of the OHGHA
Agenda items will include:

- (1) The approval of the minutes of the preceding Annual General Meeting;
- (2) The presentation of the audited financial statements and the auditor's report thereon;
- (3) The appointment of auditors;
- (4) The approval or ratification of any proposed amendments to the Constitution, By-Laws, Regulations or Rules;
- (5) The reports of the President and the Directors;
- (6) The election of Officers, Directors and Ombudsman; and
- (7) Other Business

Nominations for Officers or Directors

Nomination Forms are available from the website at oakvillehornets.com under the tab for Annual General Meeting. All candidates and their nominators must be members of the OHGHA. Nominated Members must confirm his or her acceptance of the

nomination on the form. **All Nomination forms must be received by the Oakville Hornets by Thursday, May 11, 2023, 5:00 pm** either by leaving the executed form at the OHGHA Office, Joshua's Creek Arenas, 1663 North Service Road East, Oakville, L6H 7T1 or by emailing a copy to sectreasurer@oakvillehornets.com.

In order to review the amendments to the By-Laws, Rules, Regulations and Policies adopted by the Board this past year, please go to the website: oakvillehornets.com.

Voting at the Annual General Meeting may be in person or by proxy. For the form of proxy, please go to the website: oakvillehornets.on.ca. Please note that **only duly executed proxies deposited electronically or at the Oakville Hornets head office by 5:00 p.m. on Tuesday, May 23, 2018 are eligible to be voted at the Annual General Meeting**. To determine if you are eligible to vote please refer to Article 7.15 of the Constitution by going to the website: oakvillehornets.com.

If you have any questions related to the Annual General Meeting please address any inquiries to the Chair of the Nominations Committee at sectreasurer@oakvillehornets.com.