



## ANNUAL GENERAL MEETING MAY 21, 2026, 7:00pm AGENDA

1. Opening remarks
2. Approval of the Agenda – **Motion required**
3. Approval of May 22,2025 Annual General Meeting minutes – **Motion required**
4. Officer and Director Reports
  - a. President – Brad Butterfield
  - b. Past President – Darren Buma
  - c. 1<sup>st</sup> Vice President – Wendy Beaudoin
  - d. Secretary – Vacant
  - e. Treasurer – N/A (Darren Buma)
    - i. Approval of the April 30, 2025 audited financial statements – **motion required**
    - ii. Appointment of auditors for the April 30, 2026 financial year – **motion required**
  - f. Executive Administrator/Registrar – Ardis Eliason
  - g. Ice Allocator Director – Dani Degenhardt
  - h. Hockey School Director/Coach & Player Development – Stewart Sim
  - i. U15 Director – Mike Martin, Dan Daly, Marc Brassard
  - j. U18 Director – Pat Gray
  - k. Recreation Director- Nathan Schmidt
  - l. U21 B Director – Scott Henderson
  - m. U21 C Director – Tyler Gordon
5. Discussion from the floor on any reported items
6. Nomination Committee report on 2025-2026 SWZ Officers and Directors – **Motion required to accept**
  - a. President – Russ Keddie
  - b. 1<sup>st</sup> Vice President – Wendy Beaudoin
  - c. 2<sup>nd</sup> Vice President – No Nomination
  - d. Secretary – No Nomination
  - e. Treasurer – Mike Martin
  - f. Executive Administrator/Registrar – Ardis Eliason
  - g. Ice Allocator Director – Dani Degenhardt
  - h. Hockey School Director – Stewart Sim
  - i. U15 Director – Dan Daly, Asst: Mike Martin
  - j. U18 Director – Marc Brassard, Asst: Ken Pickett, Corey Achtymichuk
  - k. Recreation Director- Nathan Schmidt
  - l. U21 B Director– Scott Henderson
  - m. U21 C Director – Tyler Gordon
  - n. SWZ Area I Director Confed – <appointed by Confed>
  - o. SWZ Area II Director SWAT– <appointed by SWAT>
  - p. Director at Large – Rod Prendergast
  - q. Director at Large – No Nomination

\*Note- Coordinator roles will be appointed at first Board Meeting
7. New business
8. Closing remarks
9. Adjournment