



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the members of:

VALLEY BALL HOCKEY ASSOCIATION
(the "Society")

will be held on: the 21 day of September 2022 at 7:00 p.m. PST

at: Church in the Valley – Kid Zone Room Upstairs
23589 Old Yale Rd, Langley City, BC V2Z 2K4

At the AGM we present information, answer questions, share financials, and talk about what is to be planned for the next season. This is a great time for you to meet your Board of Directors to see who the people are who dedicate and volunteer their time so all the kids can play ball hockey.

We kindly ask, and encourage, each of our members to come and attend the AGM and support both the Board of Directors and all members in the association too.

As many of you may know, Valley Ball Hockey is run solely by volunteers. There are several positions up for election every year, and we are always looking for good people to join the team. At the same time, as children grow up and age out, over time board members leave us, and we look forward to finding new passionate people to join the board who will carry this great association into the future.

***** It is important to know that several of our dedicated board members will be leaving the association this year, and it's critical we find willing candidates to fill these roles. *****

Holding a position on the board not only helps all the children enjoy this amazing sport but is also a "voting position" that helps makes decisions on the direction our association goes.

Each board position is slightly different than the other, but a typical time commitment requires a board member to attend 1 board meeting every month in the off season, and sometimes 2 meetings a month during the season. As well, each board member is asked to assist with events such as wind up, picture night, evaluations, and a variety of other requests as time permits, or where we fall short with volunteers.

If you, or someone you know is interested in joining the Board of Directors, please see below for the agenda & list of positions up for election this year.

There are also a variety of non-voting volunteer positions available that require slightly less of a time commitment so if you can spare time and assist in this area it is always appreciated. Please email the president@vbha.com if you are interested in getting involved in a specific area within the association. Areas in which the VBHA always need help may include:

Player Evaluators, Coaches, Assistant Coaches, Team Managers, and more

***** Please Read - Important Procedures for 2022 AGM *****

All candidates who are interested in joining the Board of Directors for any position that is up for election this year, are asked to submit a written notice of intent to secretary@vbha.com which must be **received by no later than September 18th**

This notice should include your name, contact information, and the position of interest. Candidates are welcome to list multiple positions of interest for a better chance of joining the board, as well as provide additional documentation or bio they might like shared with voting members at the AGM.

Agenda:

1. adoption of the agenda;
2. adoptions of the 2021 AGM minutes;
 - (a) Electronic version of the 2021 AGM minutes can be viewed here.
3. receive the presidents & directors report;
4. approve of financial statements of the Society for the year ended Dec 31, 2021;
 - (a) Electronic version of the 2021 financial statements can be viewed here

[2021 – AGM Meeting Minutes](#)

[2021 - Year End Financials](#)

5. approval of registration fees; and
6. elect directors for the ensuing year;

President	1 Year Term
Vice President	2 Year Term
Treasurer	2 Year Term
Ref –in - Chief	2 Year Term
Equipment Manager	2 Year Term

7. Transact such other business as may be properly brought before the meeting.

DATED this 3rd day of September 2022

On behalf of the Board:

A handwritten signature in blue ink, appearing to read "Clayton Smith".

Name: Clayton Smith, President, VBHA