



**NORTH BAY & DISTRICT TRAPPERS HOCKEY ASSOCIATION**

**NOTICE OF THE ANNUAL AND GENERAL MEETING OF MEMBERS**

**NOTICE IS HEREBY GIVEN** that the annual and general meeting of Members of the North Bay & District Trappers Hockey Association (the "Association") will be held at the West Ferris Arena Auditorium, 42 Gertrude Street East, North Bay, Ontario on Monday June 3, 2019 7:00 pm for the following purposes:

1. Call to Order and Approval of the Agenda;
2. Verification of voting powers and credentials;
3. President's welcome address;
4. Approval of the minutes of the previous annual and general meeting of the Membership;
5. Receiving President's annual report;
6. Receiving Secretary's annual report;
7. Receiving Treasurer's annual report;
8. Business Arising from outstanding correspondence;
9. To receive and approve the report of the Auditor of the Association for the fiscal year ended May 31<sup>st</sup>, 2017;
10. To appoint the Auditor for the ensuing year;
11. To ratify and approve all acts taken by the directors and officers on behalf of the Association from June 1<sup>st</sup>, 2018 to May 31<sup>st</sup>, 2019;
12. To elect or appoint new directors of the Association;
13. To review, consider and transact such other business that relates to the business of the Annual General Meeting; and
14. Adjournment.

**DATED at North Bay, 26<sup>th</sup> day of April 2019.**

By Order of the Board of Directors,

  
SCOTT HUYCKE, SECRETARY

For more information please visit [www.northbaytrappers.ca](http://www.northbaytrappers.ca)