## NOTICE OF ANNUAL GENERAL MEETING OF ST. ALBERT RAIDERS HOCKEY CLUB

Location: Ricky's All Day Grill, St. Albert

Date: Sunday, January 12, 2025

Time: 9:00 AM

## **AGENDA:**

- 1) Introduction by President Kevin Porter
- 2) Approval of Agenda
- 3) Approval of Minutes from 2024 AGM
- 4) Financial
- 5) Special Resolutions: none
- 6) Election of Officers and Directors:
  - --Vice-President for a two-year term expiring 2027
  - -- Treasurer for a two-year term expiring 2027
  - --Directors (Graham Tanner, Keith Waldbillig, and Ian McKinley for two-year terms expiring in 2027)
- 7) General Discussion
- 8) Adjournment