

**HAWKS ATHLETIC CLUB
ANNUAL GENERAL MEETING
JUNE 26, 2025 @ 7:00 P.M.
Hawks Athletic Club Office**

AGENDA

1. Call to Order and Official Welcome
2. Confirmation of Chairperson of the Annual General Meeting
3. Confirmation of members present and entitled to vote.
4. Additions or deletions to the Agenda
5. Adoption of Agenda
6. Presentation and approval of the minutes from the 2024 Annual General Meeting.
7. Business arising from the minutes of the 2024 Annual General Meeting.
8. Presentation of the reports of the Executive and Board of Directors:
 - 8.1 President – Shawn Melnyk
 - 8.2 VP Finance – Ademola Ajidagba
 - Report
 - Presentation of the Financial Statements of the association
 - Appointment of the auditor of the association
 - 8.3 Executive Director – Sarah Baker
 - 8.4 V.P. Hockey Operations – Quinn Carter
 - 8.5 V.P. Organization & Communication – Brock Harrison
 - 8.6 V.P. Evaluations – Shaun Maslyk
 - 8.7 Category Directors
 - 8.7.1 U7 – Amy Delday, David Niven
 - 8.7.2 U9 – Gary Mandziuk, Bryan Bartman
 - 8.7.3 U11 – Darren Haire, Adam Ferrante
 - 8.7.4 U13 – Jean-Marie Robert
 - 8.8 Ice Allocator - Vacant
 - 8.9 Gaming Director (Bingo/Casino) - Vacant
 - 8.10 Equipment - Stephanie Malay
 - 8.11 Disputes & Arbitration - Vacant
 - 8.12 Minor Hockey Week
9. **Elections**

Nominations:

 - Mary Darling - VP Organization and Communication
 - Shawn Melnyk – President
 - Andrea McCabe and Amber McCannell – Gaming Directors
 - Brianna Miniaci – Equipment Director
 - Bryan Bartman – VP Evaluations

Positions entering the 2nd year of their 2-year term:

 - VP Hockey Operations – Quinn Carter

Positions Available:

 - Gaming
 - Disputes
 - Ice Allocator
10. Motion to destroy the ballots for the election of the Executive of the Association.
11. New Business
 - Change to Bylaws if applicable
12. Notice of Next General Meeting
13. Adjournment