



85th ANNUAL GENERAL MEETING



JUNE 7-8, 2019
SHERATON PARKWAY
TORONTO NORTH HOTEL



ANNUAL GENERAL MEETING SCHEDULE

JUNE 7-8, 2019
SHERATON PARKWAY TORONTO NORTH HOTEL

FRIDAY, JUNE 7, 2019

GOLF TOURNAMENT	8:00 a.m. Shotgun Start	Wooden Sticks GC
ASSOCIATION LEADERSHIP WORKSHOP	2:00 p.m. – 5:00 p.m.	Richmond Ballroom
Hockey Canada/OHF Strategic Plan: 'The New Normal'		
Player Pathways & Seasonal Structure		
Managing Media Relations		
Risk Management		
CONSUMER SHOW	4:00 p.m.	Sheraton Lobbies
AGM DELEGATE REGISTRATION	4:30 p.m. – 7:00 p.m.	Thornhill Room
DINNER AND AWARDS CELEBRATION	6:00 p.m. Cash Bar/Silent Auction 6:30 p.m. Doors Open 7:00 p.m. Dinner	Grand York

SATURDAY, JUNE 8, 2019

AGM DELEGATE REGISTRATION	7:30 a.m. – 9:00 a.m.	Thornhill Room
CONSUMER SHOW	8:00 a.m.	Sheraton Lobbies
AGM CALL TO ORDER	9:00 a.m. SHARP	Grand York
OMHA PARADE OF CHAMPIONS	11:30 a.m. (Time is approximate, immediately following adjournment of the Business Meeting)	Grand York

PLEASE ENSURE THAT YOUR CENTRE HAS:

- **REGISTERED TEAMS FOR 2019-2020 SEASON**
- **PRE-REGISTERED DELEGATES FOR THE AGM**

DETAILS

REGISTRATION

Pre-Registered Delegates, Visitors and Guests must check in and pick up their meeting credentials and luncheon tickets at the registration facilities set up in the Thornhill Room at the designated times. Registration will be set up by Region for Delegates to check in as quickly as possible. Representatives who have not pre-registered will be required to go to a designated area to register. You should ensure that your association has submitted the [Delegate Registration Form](#) and registration fees to the OMHA Office **in advance of the meeting**. This will allow your delegates to quickly check in at the meeting registration facilities.

PLEASE NOTE: the [Action Bulletin](#) of April 11, 2019 advised that any registration received after June 1, 2019 will be subject to a \$5.00 late fee per Registrant. It is our goal to eliminate possible last minute registrations at the AGM and create a more efficient Registration process.

IMPORTANT: Credentials must be picked up **individually by the delegate** registered. They will not be distributed generally to a centre. If there is a change in name for a pre-registered delegate, the replacement delegate may claim the credentials and then get the name changed at the computer station. Delegates are encouraged to bring their 2018-2019 OMHA Manual of Operations to the AGM as a valuable reference tool.

DELEGATES WHO HAVE NOT REGISTERED BY 9:00 AM SATURDAY WILL NOT BE ELIGIBLE TO VOTE ON ANY MOTIONS OR ELECTIONS

VOTING / CREDENTIALS

- Delegates representing a Local Minor Hockey Association in good standing are eligible to vote at the Annual General Meeting in accordance with By-Law One, Section 6.3(b).
- When registering at the meeting, delegates will receive their delegate identification credential, ballot (IF APPLICABLE) and a voting card. Visitors and guests will be issued a visitor identification credential at registration. Please note there will be no proxy votes.
- If you have not yet forwarded your **Centre/Association and Team Registration forms**, please attend to this right away to ensure your delegates are entitled to voting privileges.
- **TEAMS MUST BE ENTERED AND PAID FOR BEFORE CREDENTIALS CAN BE ISSUED.**
NOTE: A table will be set up at the registration facilities for late Centre/Association & Team Registrations and Delegate Registrations. However, you are encouraged to simplify the process by attending to these matters in advance of the meeting.

NOTICES OF MOTION

A total of **28** amendments are presented to you as Notices of Motion to be considered and voted upon. They are enclosed for your review. Please come to the meeting prepared to address the Notices of Motion accordingly and vote.

QUESTIONS?

Contact the OMHA with any questions or inquiries on AGM registration, details, etc.

SHERATON PARKWAY TORONTO NORTH

600 Highway 7 East
Richmond Hill, Ontario
L4B 1B2

