



NORTH BAY & DISTRICT TRAPPERS HOCKEY ASSOCIATION

NOTICE OF THE ANNUAL AND GENERAL MEETING OF MEMBERS

2025

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 Sam Jacks Auditorium on Monday June 23, 2025 at 6:00 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 31st, 2024;
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 24, 2024 to June 22, 2025;
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, 24th day of May 2025.

By Order of the Board of Directors,

Mike Brideau signed North Bay, ON May 24, 2025

For more information please visit www.northbaytrappers.ca