

**Hockey Regina Inc.
Annual General Meeting
Thursday April 9, 2024
Queensbury Centre**

Agenda

1. Call Meeting to Order
2. Introduction
3. Adoption of the agenda
4. Adoption of the minutes of the 2022 AGM
5. Business arising from the minutes
6. Adoption of Directors Reports
7. Financial Report – Blair Watson
8. Appointment of Auditor
9. Bylaw amendments
10. Hockey Regina Strategic Plan
11. New Business
 - a. Election of Officers
12. Question/Answer Period
13. Adjournment