



London Senior Hockey, Western Fair Sports Centre, 865 Florence St. London ON N5S 3V9

2024-25 Pre-season General Mtg. Agenda
September 17 2024, 10:00 am @ BMO Center

1. Call to order – Power point opening (B Laporte)
2. In Memoriam (J Hayton)
3. Secretary’s report (Present minutes from April 4, 2024 AGM) (G LaRocque)
 - Minutes found on web site Archived News under Meeting Minutes
 - Items / corrections arising from minutes
 - Motion from floor to accept AGM minutes
4. Financial Statements June 30, 2024 / Marcus & Associates (R Scrimgeour / S Finlayson)
 - 2024/25 player fees \$570
 - Q & A re. financial statement
 - Motion from floor to appoint Marcus and Associates as accountants to perform a review of the financial statements for the fiscal year ending June 30, 2025.
5. Treasurer’s report (R Scrimgeour / S Finlayson)
 - Budget comparisons and targets
 - Q & A re. treasurer’s report
6. Reports of officers (division convenors, RIC, Goalie Convenor)
7. President’s report (B Laporte)
 - Address from EPIC Sports Physio & TPH group
 - Schedule info – 77 games, opener Oct 7 / 24, wrap-up Apr 16 / 25
 - Christmas break Dec 23 / 24 until Jan 2 / 25
 - Mosaic AED refresher course - Tues Oct 22 @ 10:30 am
 - Information mtg. with Luke Cruikshank re. head injuries/concussion T.B.D.
 - Christmas Luncheon December 19 / 24 @ Ukrainian Center
 - Annual General Meeting 10:00 am, April 15 2025 BMO Centre
 - Restaurant / Bar open Wednesdays (expanded if demand there)
 - Lockers available – see WFD services desk
 - Web site / Informed Consent Forms (Mark Lowe)
 - Wait list status (Wilson Mor)
8. Open floor for Q & A
9. Adjournment