

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

2025-26 Pre-season General Mtg. Agenda September 16 2025, 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 15, 2025 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, 2025 / Marcus & Associates

(R Scrimgeour)

- 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, 2026.
- 5. Treasurer's report

(R Scrimgeour)

- 2025/26 player fees \$600
- 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 Dave Leonard Mosaic Medical / AED Refresher TBD
- Review process for claims with CARHA
- Schedule info 76 games, opener Wednesday Oct 1 / 25, wrap-up Thursday Apr 9 / 26
- Christmas break Dec 23, 2025 return to play Jan 5, 2026
- Christmas Luncheon December 16 / 25 @ Ukranian Center
- Annual General Meeting 10:00 am, Tuesday, March 31 2026 venue TBD
- Deke's Restaurant / Bar?
- Lockers available see WFD services desk
- Web site / Informed Consent Forms

(Mark Lowe)

Wait list status

(Wilson Mor)

- 8. Revisions to Policies and Procedures <u>NB</u> changes to fee due date and acceptable payments
- 9. Open floor for Q & A
- 10. Adjournment