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| **1.0** | **Opening of meeting** | Trevor Lamabe  Motion | * 1. Calling the meeting to order   2. Confirmation of quorum   1.3 Agenda |
| **2.0** | **Previous Minutes** | Trevor Lamabe  Motion | 2.1 Semi- Annual General Meeting January 30, 2019 |
| **3.0** | **Treasurer** | Kelly Flynn  Motion | 3.1 Financial Update |
| **4.0** | **Administration Update** | Trevor Lamabe  Erin Bandurka | 4.1 Presidents Update  4.2 Administration update |
| **5.0** |  |  | 5.1 Vice-President, Brad Dallyn  5.2 Secretary, Wendy Goulet  5.3 Referee in Chief, Kerry Rudneski  5.4 Coaches Coordinator, Ron Roy  5.5 Director of Initiation and Novice, Roland Nickerson  5.6 Director of Atom and Peewee, Kirk Lowe  5.7 Director of Bantam and Midget, Ray Gillon  5.8 Director of Coordinators, Trevor Massier  5.9 Equipment Manager, Spencer Broome  5.10 Fundraising Coordinator, Tianna Rebalkin  5.11 Pond Hockey Coordinator, Lewis Lappaie  5.12 Promotions Coordinator, Shawna McNaughton |
| **6.0** | **Other** |  | 6.1  6.2  6.3 |
| **7.0** | **Adjournment** |  |  |