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To: Minor Hockey Associations
From: Mike Hammill
Date: May 1, 2015
Re: Minor Council Annual General Meeting

Please be advised that the Annual General Meeting for the **Minor Hockey Council** is as follows:

Date: Tuesday, June 9th, 2015
Location: Rodd Royalty Inn - 14 Capital Drive, Charlottetown
Time: 6:15pm Registration. Meeting begins at 6:30 pm

The following individuals are permitted to vote as per **Bylaw 12 - Voting**:

- 12.01 At the annual or special general meeting of the Minor Hockey Council, the following, if present, have the right to vote, namely:
- a) Members of the executive (except the chairperson who shall only vote in the event of a tie); and
 - b) Two (2) delegates from each minor hockey association in the province that is a member of the Minor Hockey Council.

Note: A person can only have one vote per issue.

- 12.02 No proxy voting is allowed.
12.03 Voting shall be by show of hands unless the meeting otherwise decides.
12.04 When there is more than one candidate for election to an office, the voting shall be by secret ballot.
12.05 The chairperson shall only vote in the event of a tie.

Agenda items can be sent to me at mike.hammill@bellaliant.net by Friday May 29th, 2015. A formal agenda will be distributed prior to the meeting.

Regards,

Michael E Hammill

Mike Hammill
Chair HPEI Minor Council

cc: Hockey PEI Minor Council
Hockey PEI Board of Directors

