



## INFORMATION BULLETIN

**To:** Minor Hockey Associations  
**From:** Al MacIsaac  
**Date:** May 1, 2018  
**Subject:** 2018 Minor Council AGM

**Bulletin No:** 18-03

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Please be advised that the Annual General Meeting for Minor Hockey Council is scheduled for June 12<sup>th</sup>.

**Date:** Tuesday June 12<sup>th</sup>  
**Time:** 7:00 pm (Registration at 6:45)  
**Where:** Rodd Royalty Inn  
14 Capital Drive, Charlottetown  
Crowbush Room

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

### **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.

Agenda items for the meeting may be sent to Rob Newson Hockey PEI Executive Director at [rob@hockeypei.com](mailto:rob@hockeypei.com)

Regards,

Al MacIsaac  
Chair, Minor Council

cc: Minor Hockey Council  
Hockey PEI Board of Directors