



# 2026 Annual General Meeting Package

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## AGM NOTICE

**North Delta Minor Hockey Association (NDMHA)  
Annual General Meeting (AGM)**

**Date:** June 2, 2026

**Time:** 7:30pm

**Location:** Virtual Meeting via Google Meet

The NDMHA Board of Directors invites all members in good standing to attend the 2026 Annual General Meeting. The AGM will include reports from the Executive, presentation of financial statements, voting on proposed bylaw amendments, and elections.

## AGM REGISTRATION INFORMATION

This meeting will be held electronically via Google Meet.  
Members **MUST** register in advance

As a voting member in good standing with the Association, you are invited to attend this meeting. Please note that members are entitled to one (1) vote.

The Annual General Meeting will be held electronically via Google Meet. Advanced registration is required. Registration will be open until **June 2, 2026 at 7:00pm**.

**Register in advance by [clicking here](#)**

Once registered, you will receive the meeting link and call-in connection details.

To ensure your attendance is recognized and your vote is counted, each member must log in to the meeting separately using their unique connection details. Members **MUST** be logged in to the online platform to vote.

If you have any questions about the AGM or require assistance registering for the meeting please contact: [it@ndhockey.com](mailto:it@ndhockey.com) or [secretary@ndhockey.com](mailto:secretary@ndhockey.com)

# 2026 ANNUAL GENERAL MEETING AGENDA

1. Call to Order
2. Land Acknowledgement
3. Confirmation of Quorum
4. Approval of the 2025 AGM Minutes
5. Presentation of the Annual Report
6. Presentation of the Fiscal 2026 Financial Statements and Report
  - a. Notice of Motion - Acceptance of Financials for the 2025/26 Season
  - b. Notice of Motion - Acceptance of the 2026/27 Budget
  - c. Notice of Motion - Waiver of Auditor
7. Waiver of Auditor
8. Voting Instructions for Members
- 9. Proposed Bylaw Amendments**
10. Elections of Directors
11. New Business
  - a. Questions from the Floor
12. Door Prize Draw
13. Adjournment

# North Delta Minor Hockey Association 2025-26 Board of Directors

## Executive

- President - Kim Dennis (Interim)
- Past President - vacant
- Treasurer- Rick Prinja
- 1st Vice President - Dave Zemlak
- 2nd Vice President - Brandi Weir (Interim)
- 3rd Vice President - Ashley Swartz
- Secretary - Karen Kang
- Registrar - Amna Dhaliwal
- Risk Manager - JD Brochu
- Equipment Manager - Amanda Breadner
- Parent Auxiliary - Jule Nager
- Ice Scheduler - Ruth Kaune
- Tournament Director - Bre Blackburn (Interim)
- Referee In Chief - Jim Bringsley

## Division Managers

- U6 - Monica Reid
- U7-U9 - Alana Morley
- U11: Zoey Erwin
- U13: Raj Nagi
- U15: Amanda Henderson
- U18: Lisa Porter

## Director at Large

- Coach Coordinator: Sukhi Jawanda
- Goalie Development: Scott Utsunomiya
- Gaming Director - Karm Kaila
- Promotions - Bryan Chow
- Media - Amit Khana
- IT - Amanda Henderson

## Association Support

- Association Accountant: Sunita Parmar
- Executive Director: Rob Reid

# CONFIRMATION OF QUORUM

A quorum at an Annual General Meeting shall consist of 30 eligible members.

# VOTING INSTRUCTIONS FOR MEMBERS

- Only members in good standing may vote.
- Only one vote per family
- Voting will occur by:
  - show of hands or secret ballot (poll).
- Motions pass by simple majority unless otherwise required

# NDMHA PROPOSED BYLAW AMENDMENTS

*Last Updated: April 26, 2026*

**Members are encouraged to read the bylaw proposal in advance, it outlines current wording, proposed wording, and rationale within the document [here](#).**

Here are the proposed 23 motions for the 2026 AGM, in alignment with the proposed changes in the document.

MOTIONS FOR BYLAW APPROVALS		
#	BYLAW SECTION	MOTION
1	<b>MEMBERSHIP 2.2A</b>	That NDMHA approve the revised wording of Bylaw 2.2A to adopt gender-neutral language.
2	<b>MEMBERSHIP 2.2 B3</b>	That NDMHA approve the revised wording of Bylaw 2.2 B.3 to adopt gender-neutral language.
3	<b>MEMBERSHIP 2.8</b>	That NDMHA approve the revised wording of Bylaw 2.8 to adopt gender-neutral language.
4	<b>MEMBERSHIP 2.10</b>	That NDMHA approve the revised wording of Bylaw 2.10 to modernize and clarify the Life Membership nomination process.

5	<b>MEETINGS 3.10</b>	That NDMHA approve the revised wording of Bylaw 3.10 to adopt gender-neutral language.
6	<b>BOARD OF DIRECTORS &amp; EXECUTIVE COMMITTEE SECTION 5.1</b>	That NDMHA approve the revised wording of Bylaw 5.1 to include the addition of a Third Vice President.
7	<b>BOARD OF DIRECTORS &amp; EXECUTIVE COMMITTEE SECTION 5.9</b>	That NDMHA approve the revised wording of Bylaw 5.9 to strengthen conflict-of-interest procedures and adopt gender-neutral language.
8	<b>IMMEDIATE PAST PRESIDENT 6.2</b>	That NDMHA approve the revised wording of Bylaw 6.2 to adopt gender-neutral language.
9	<b>FIRST VICE-PRESIDENT 6.3A</b>	That NDMHA approve the revised wording of Bylaw 6.3(a) to adopt gender-neutral language.
10	<b>SECOND VICE-PRESIDENT 6.4A</b>	That NDMHA approve the revised wording of Bylaw 6.4(a) to adopt gender-neutral language.
11	<b>SECOND VICE PRESIDENT 6.4B</b>	That NDMHA approve the revised wording of Bylaw 6.4(b) to reflect updated committee structure and responsibilities.
12	<b>THIRD VICE PRESIDENT (NEW) 6.5</b>	That NDMHA approve the creation of the Third Vice-President role and adopt the proposed wording for Bylaw 6.5.
13	<b>SECTIONS 6.5 - 6.16 (SECRETARY, TREASURER, EQUIPMENT MANAGER, ETC)</b>	That NDMHA authorize renumbering and administrative updates to Bylaws 6.5–6.16 contingent upon approval of the Third Vice-President role.
14	<b>EQUIPMENT MANAGER 6.7B</b>	That NDMHA approve the revised wording of Bylaw 6.7(b) to remove mandatory Budget/Finance Committee membership.
15	<b>REFEREE-IN-CHIEF 6.8B</b>	That NDMHA approve the revised wording of Bylaw 6.8(b) to remove mandatory Budget/Finance Committee membership.
16	<b>ICE SCHEDULE 6.9A</b>	That NDMHA approve the revised wording of Bylaw 6.9(a) to

		modernize and clarify ice scheduling responsibilities.
17	<b>ICE SCHEDULER 6.9C</b>	That NDMHA approve the revised wording of Bylaw 6.9(c) to remove mandatory Budget/Finance Committee membership.
18	<b>REGISTRAR 6.10</b>	That NDMHA approve the revised wording of Bylaw 6.10 to remove mandatory Budget/Finance Committee membership.
19	<b>PARENT AUXILIARY 6.11A</b>	That NDMHA approve the revised wording of Bylaw 6.11(a) to remove mandatory Budget/Finance Committee membership.
20	<b>TOURNAMENT DIRECTOR 6.12A</b>	That NDMHA approve the revised wording of Bylaw 6.12(a) to modernize tournament operations language.
21	<b>TOURNAMENT DIRECTOR 6.12B</b>	That NDMHA approve the revised wording of Bylaw 6.12(b) to remove mandatory Budget/Finance Committee membership.
22	<b>7.6 PROGRAM DEVELOPMENT COMMITTEE</b>	That NDMHA approve renaming the Program Development Committee to the Player Development Committee and adopt the revised structure.
23	<b>7.6 RECREATION HOCKEY COMMITTEE</b>	That NDMHA approve the removal of Bylaw 7.7 (Recreation Hockey Committee) due to duplication and structural updates.

# **NOMINATION SLATE FOR ELECTIONS**

## **2 YEAR TERMS**

- **VP1- DAVE ZEMLAK**
- **REGISTRAR - AMNA DHALIWAL**
- **ICE SCHEDULER - ZOEY ERWIN**
- **TREASURER - RICK PRINJA**
- **PARENT AUXILIARY - JULIE NAGER**
- **TOURNAMENT DIRECTOR - BRE BLACKBURN**

## **1 YEAR TERM (TO KEEP CADENCE WITH BYLAWS)**

- **PRESIDENT - KIM DENNIS**
- **VP2 - BRANDI WEIR**
- **RISK MANAGER - *VACANT***