**NCMHA Annual General Meeting Agenda**

**May 27th, 2021**

**6:30 p.m. via Zoom**

1. **Call to Order**
2. **Introduction of guests**
3. **Adoption of Agenda**
4. **Adoption of AGM 2020 minutes**
5. **NOHA AGM Highlights**
6. **Financial Report**
7. **Motions**
   1. **Motion 1a – Terminology update**
   2. **Motion 1b – Remove By-Laws from Constitution**
   3. **Motion 2 – Nomination for AGM**
   4. **Motion 3 – Removing Benevolent Fund**
   5. **Motion 4 – Removing Risk Management**
   6. **Motion 5 – Amendment to Criminal Record Check**
   7. **Motion 6 – Jeannette & Don Awards**
8. **Elections**
   1. **Vice President**
   2. **Secretary**
   3. **Treasurer**
   4. **Registrar**
   5. **Tournament Chair**
   6. **Social Media Coordinator**
   7. **Directors (5)**
9. **Open Floor**
10. **Adjournment**