



NOTICE OF ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING NOTICE

In accordance with Section 7.1(b) of the Carstairs Minor Hockey Association Bylaws, please note that the Board of the CMHA has set the 2026 Annual General Meeting as follows:

Date: Wednesday, May 20th 2026
Time: 7:00 pm
Location: Carstairs Golf Course (900 Highway 2A North)

BOARD OF DIRECTORS NOMINATIONS

The following Board of Director positions will be elected by the Membership at the Annual General Meeting with the following applicable terms:

President (2 Year Term)	Vice President 2 (2 Year Term)
Treasurer (1 Year Term)	Secretary (1 Year Term)
Registrar (2 Year Term)	

An outline of each position, which are subject to change, can be located on the Association's website here: <https://www.carstairsminorhockey.ca/wp-content/uploads/sites/1672/2022/05/D-Duties-of-Officers-and-Directors-20220511.pdf>

All other positions of the Board will be appointed by the Board of Directors at the next Regular Meeting following the AGM.

Nomination Process

Any Member of the Association, in Good Standing, is permitted to be nominated for one of the above noted positions.

To be nominated, the attached form is required to be completed in its entirety and submitted to the Secretary of the Carstairs Minor Hockey Association via email: secretary@carstairsminorhockey.ca by: **7:00 pm on Sunday May 10th 2026.**

A listing of all nominations will be provided to the Membership via the Association's website prior to **7:00 pm on Wednesday May 13th 2026.**

Election Process

Any positions that have multiple nominations submitted prior to the deadlines established above shall be subject to the election process at the Annual General Meeting. Each Member present shall be entitled to one (1) vote by secret ballot.

BYLAW AMENDMENT

The Board is also proposing a Bylaw Amendment that will be dealt with by the Members at the Annual General Meeting. The Bylaw Amendment is as follows:

- 5.9 Any Member of the CMHA in good standing may be nominated by another Member of the CMHA in good standing prior to the Annual General Meeting. Further, any individual that resides within the CMHA's boundaries and has a child registered with either the Renegades Minor Hockey Association's U9 or U11 Female Hockey Program or the Olds U11AA Hockey Program may be nominated and eligible to hold an Executive Director position respecting that their player may return to CMHA's programming for the existing or future seasons.

BOARD OF DIRECTORS NOMINATION FORM



POSITION BEING NOMINATED FOR:

- President (2 Year Term)
- Vice President 2 (2 Year Term)
- Secretary (1 Year Term)
- Treasurer (1 Year Term)
- Registrar (2 Year Term)

NAME OF PERSON BEING NOMINATED:

SIGNATURE OF PERSON BEING NOMINATED:

NAME OF NOMINATOR:

SIGNATURE OF NOMINATOR:

DATE:

2026 Deadline for Submissions: Sunday May 10th 2026 at 7:00 pm

* Please note that information on this form will be made public as part of the nomination and election processes.

* This form is required to be submitted in its entirety prior to the deadline noted above through submission to the Secretary of the CMHA by email (secretary@carstairsminorhockey.ca)