

Agenda

AGM October 14, 2025 Start time: 6:30PM Rendez-vous Room (Hall D) Ray Friel

- 1. Call to order and approval of agenda
- 2. Opening remarks and introduction of the current EOGH Board of Directors
- 3. Approval of the November 4, 2024 minutes
- 4. Overview of the 2024/25 season
- 5. Review of financial statements
- 6. Motions from the membership (must be submitted in advance)
- 7. Changes to by-laws (if any)
- 8. Voting on 2025/26 board positions (list below)
- 9. Other Business
- 10. Closing remarks
- 11. Adjournment

2025/26 Board Positions Status

Role	Name	Status 25/26	Notes	
Members to Vote				
President	Rick Leach	Retiring	Candidates: Lorne Wilmott Melissa McLellan	
Treasurer	Sean Cullum	✓ Up for Re-election		
Director Pathways House Title change per proposed new bylaws	Jamie Janes	✓ Up for Re-election	Running for Dir. Pathways Comp	
Director of Hockey Growth & Female Coach Engagement Title change per proposed new bylaws	Natalie Julien	Vacant as of AGM		
Director Communications	Brad Yetts	✓ Up for Re-election		
Director Risk/Disc	Chelsey Burke	✓ Up for Re-election	Running for Dir. SR Comp.	
	Continui	ng Positions		
Director Sr. House Title change per proposed new bylaws	Lorne Wilmott	Continuing	Running for President	
Director of Membership House	Melissa McLellan	Continuing	Running for President	
Director of Membership Comp	Marlo MacDonald	Continuing		
Director HPP Title change per proposed new bylaws	Grayson Lafoley	Continuing		
Admin/Secretary/Policy	SheaLynn Carriere	Continuing		
Past President	Rick Leach	To serve after 25/26 AGM		
Director Dev	Scott McAdam	Continuing		
Vacant Positions				
Director Pathways Comp Title change per proposed new bylaws	Vacant	_	Candidates Jamie Janes	
Director SR Comp	Vacant	_	Candidates Chelsea Burke Bob Hocquard	
Non-Voting Positions				
Director Health (NV)	Maryse Pion Robin	Non-voting		

Role	Name	Status 25/26	Notes
Director Ice (NV)	Dominic Bazinet	Non-voting	
Equipment Manager (NV)	Pat Alarie	Non-voting	