



Vancouver Female Ice Hockey Association
(Vancouver Angels)
6260 Killarney St, Vancouver, V5S 2X7
www.vfiha.com

Agenda of VFIHA Annual General Meeting
June 17th, 2024
7:00 PM Killarney Community Centre

1. Call to Order
 - 7.07pm
2. Introductions and Meeting Instructions
 - Board members introduced themselves.
3. Approve Agenda
 - Caroline De Vos & James Nedila
4. Acceptance of Minutes of 2023 AGM
 - James Nedila & Karen Rai
5. [President/Directors Reports](#)
6. [Treasurer Report - Financials](#)
 - James Nedila and Angie Brisson
7. Special Resolution - update to Bylaws
 - Resolution passed by a minimum of 75%
8. Nominations and elections Board of Directors
 - Director - Risk & Safety - Karen Rai
 - Director - Coaching - Bill Condon
 - Director - Player Development - Dan Fontaine
 - Director - Equipment - Juan Carlos Gonzalez
 - Director - Referee in Chief - Dairobi Paul
 - Director - Community Engagement - Glen O'Neil
 - Director - Managers - Petra Pelsma
 - Director - Ice - Vivien Au
 - Director - Rep - vacant
 - Treasurer - Ryan Fan
 - Registrar - Lana Sharpe
 - Secretary - Sara-Jane Finlay
 - VP - Jay Estoque
 - President - Maggie Foltz

9. Thank you to the outgoing Board members - Liz Montroy, Mandy Hillier, Bob Sokugawa, Rob Takeuchi, and Rob Trost

10. Motion to Adjourn - James Nedila & Mandy Hillier - 8.40pm