

AHYHA 2009 Annual Meeting

Sunday, March 22

6:45 p.m.

Andover Community Center

AGENDA

1. Call meeting to order – Introduce AHYHA Board members
2. Treasurer's Report: 2008-09 year-to-date summaries
3. External Audit / Internal Audit
4. Gambling Report 2008-09 summary
5. AHYHA President's recap of 2008-09 season
 - Proposed By-law change(s)
 - AHYHA – Moving forward for 2009-2010
 - Outdoor ice rinks
6. Elections
 - Nominations for open board positions (Fundraising Director)
 - Voting
 - Announcements of Elections
7. Open Forum
8. Adjournment