



HOCKEY MANITOBA

145 Pacific Avenue
Winnipeg, MB
R3B 2Z6

Tel: 204-925-5755
Fax: 204-925-5761
www.hockeymanitoba.ca

Bulletin No. 14 - 12

Date: March 13, 2014

To: Board of Directors
Vice Directors
Minor Hockey Associations
Member leagues
Committee Members

From: Scott Furman, Director of Business Operations

CC: Zone Registrars

Subject: 2014 ANNUAL GENERAL MEETING

**May 2-3, 2014
Radisson Hotel Winnipeg Downtown
288 Portage Avenue
Winnipeg, MB
204-956-0410 or 1-800-967-9033**

Hockey Manitoba would like to notify all members of its 2014 Annual General Meeting scheduled on May 2-3, 2014 in Winnipeg, MB.

Tentative Summary Agenda

Friday May 2, 2014	7:00 - 8:00pm	First Plenary
	8:00 - 10:00pm	Council Meetings
	10:00pm	Hospitality
Saturday May 3, 2014	9:00 - 11:30am	Council Meetings
	11:30am - 2:00pm	Annual Invitational Awards Luncheon
	2:00 - 4:00pm	Second Plenary, Elections

Detailed agendas are subject to change and will be circulated to everyone at a future date.

Elections

Pursuant to Hockey Manitoba regulations, and Governance changes adopted at the 2014 Semi Annual meeting, nominations (form attached) for Hockey Manitoba Board of Directors' positions will be accepted until **April 3, 2014**. In conjunction with the Governance changes and re-structure of the Board of Directors, current Executive Committee incumbents must submit their nominations by the same deadline above. Note: All positions are elected to two-year terms.

Information on accreditation and voting procedures will be circulated in a separate communication shortly.

Accommodations

Accommodations at the Radisson Downtown Hotel by Canad Inns must be booked by **Friday April 11th** at 1-888-332-2623 or locally at 204-956-0410. Please refer to the "Hockey Manitoba Block" when booking your reservation for Hockey Manitoba's preferred rate for standard rooms.

Hockey Manitoba will cover approved delegates accommodation expenses (room & taxes) for Friday evening in addition to mileage and meal per diems. However, please note if your residence exceeds 200km one-way to Winnipeg, you are eligible to claim accommodation for Saturday evening. Hockey Manitoba will only reimburse reasonable claims for Saturday evening if meetings are concluded early in the day. Please contact Hockey Manitoba should you have any questions surrounding this policy.

Awards & Scholarships

We would like to remind everyone of the **March 15th** deadline for submission of scholarship applications, the Volunteer of the Year award and Grassroots Coaching Awards. All application forms and criteria can be found on our website at:

<http://www.hockeymanitoba.ca/information/awards-scholarships>

Thank you.