



HOCKEY MANITOBA

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Bulletin No. 15 - 05

Date: December 18, 2014

To: Council Representatives
Hockey Manitoba Committee Members

From: Scott Furman, Director Business Operations

CC: Board of Directors
Regional Registrars
Hockey Manitoba Staff

Subject: SEMI ANNUAL MEETING NOTIFICATION

**SEMI ANNUAL MEETING
January 16-17, 2015
Radisson Downtown Hotel
Winnipeg, MB**

TENTATIVE AGENDA (subject to change)

Friday January 16th

7:00 pm - 7:30 pm	Assembly Session
7:30 pm - 10:00 pm	Council Meetings
10:00 pm	Hospitality

Saturday January 17th

9:00 am - 12:00 pm	Council Meetings
12:00 pm - 1:00 pm	Lunch break
1:00 pm - 3:00 pm	Council Meetings
3:00 pm - 4:00 pm	Assembly Session
4:00 pm - 5:00 pm	Board of Directors Meeting

All Board of Director members, Council Representatives and Committee Chairs are asked to submit their respective reports by **Monday, January 2nd** per Hockey Manitoba policy. All reports should be sent via email as a word attachment to Ashley Fergusson at ashley@hockeymanitoba.ca.

NOTICE OF MOTIONS

Among other business, motions submitted in accordance with the Hockey Manitoba Constitution and Bylaws will be considered at the Semi Annual meeting. These were reviewed by the Resolutions Committee and previously circulated for your information. Should you require a copy of this it can be found at the following link:

<http://www.hockeymanitoba.ca/wp-content/uploads/2014/12/Notice-of-Motions-2015-Semi-Annual-Meeting.pdf>

AGENDA ITEMS

Agenda items can be forwarded to each respective council chair for consideration:

Minor Council	Ken Gladden	kgladden@mymts.net
Female Council	Bert Dow	eastzone@mymts.net
Development Council	Tony Franklin	tonyf@shmb.ca
Junior Council	Kim Davis	commissioner@mjhlhockey.ca
Senior/Adult Rec. Council	Ray Brethour	rkbrethr@mymts.net

ACCOMODATIONS

If you require accommodations, please contact the Radisson hotel directly at 1-204-956-0410 as soon as possible and book your room under "Hockey Manitoba" to receive the preferred rate.

The complete Semi Annual Agendas & Reports booklet will be circulated to everyone by January 14th.

Thank you.