



Markham Minor Hockey Association
Markham Waxers AAA Zone
2025 Annual General Meeting
October 23, 2025



Agenda

1. Welcome and introduction of the board
2. Verify quorum
3. Approval of the agenda
4. Approval of the minutes of the 2023 Annual General Meeting
5. Ratification of the acts of the board
6. Treasurer's report
7. Approval of the 2024 financial statements for Markham Minor Hockey Association
(house league, AA, A, BB, MD)
8. Approval of the 2025 financial statements for Markham Minor Hockey Association
(house league, AA, A, BB, MD)
9. Approval of the 2024 financial statements for Markham Waxers AAA Zone
10. Approval of the 2025 financial statements for Markham Waxers AAA Zone
11. Appointment of the accountant for the 2025-2026 season
12. Reports on the activities of the association during the 2023-2024 and 2024-2025 seasons
13. New business arising
 - a. Financial reporting
14. Election of directors
15. Adjournment