



76TH ANNUAL GENERAL MEETING

INFORMATION PACKAGE



JUNE 11-12, 2010
SHERATON PARKWAY TORONTO NORTH
HOTEL, SUITES & CONVENTION CENTRE
RICHMOND HILL, ONTARIO



**ONTARIO MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
JUNE 11 - 12, 2010**

Sheraton Parkway Toronto North
Hotel, Suites & Convention Centre

INFORMATION PACKAGE:

Schedule

Details

Map to Hotel

This package has been compiled to provide you with information and material in preparation for the 76th Annual General Meeting. Please do not hesitate to contact the OMHA office should any questions arise.



SCHEDULE

FRIDAY, JUNE 11, 2010

Charity Golf Classic	8:30 a.m. Shotgun Start	Station Creek Golf Club
OMHA Association Workshops	1:00 p.m. – 3:00 p.m.	Grand York
Hometown Hockey Tradeshow	4:00 p.m. – 9:00 p.m.	Sheraton Lobbies
AGM Delegate Registration	4:30 p.m. – 7:00 p.m.	Thornhill Room
Made for Ontario Open Forum	7:30 p.m.	Grand York

SATURDAY, JUNE 12, 2010

AGM Delegate Registration	7:30 a.m. – 10:00 a.m.	Thornhill Room
Hometown Hockey Tradeshow	7:30 a.m. – 5:00 p.m.	Sheraton Lobbies
AGM CALL TO ORDER	8:30 a.m. SHARP	Grand York
Autograph Session Hockey Hall of Fame Memorabilia Exhibit	Ongoing throughout the day	
Elections	10:15 a.m.	Grand York
OMHA Parade of Champions	11:00 a.m.	Grand York
LUNCHEON	1:15 p.m. SHARP	Grand York
Resumption of Business (If Nec.)	3:00 p.m. approx.	Grand York

PLEASE ENSURE THAT YOUR CENTRE HAS:

- REGISTERED TEAMS FOR 2010-2011 SEASON
- PRE-REGISTERED DELEGATES FOR THE AGM
- PRE-REGISTERED FOR WORKSHOPS AND MADE FOR ONTARIO OPEN FORUM



DETAILS

LOCATION

The Sheraton Parkway Toronto North Hotel, Suites & Convention Centre is situated at 600 Highway 7 East (at Leslie), Richmond Hill. See attached map.

REGISTRATION

- Pre-Registered Delegates, Visitors and Guests must check in and pick up their meeting credentials and luncheon tickets at the registration facilities set up in the Thornhill Room at the designated times. Tables will be set up by Region for Delegates to check in as quickly as possible. Representatives who have not pre-registered will be required to go a designated area to register. You should ensure that your association has submitted the **Delegates Credential Form** and registration fees to the OMHA Office **in advance of the meeting**. This will allow your delegates to quickly check in at the meeting registration facilities. **Please note the Action Bulletin of March, 2010 advised that any registration received after June 1, 2010 will be subject to a \$5.00 late fee per Registrant. It is our goal to eliminate possible last minute registrations at the AGM and create a more efficient Registration process.**

IMPORTANT

Credentials must be picked up **individually by the delegate** registered. They **will not** be distributed generally to a centre. If there is a change in name for a pre-registered delegate, the replacement delegate may claim the credentials and then get the name changed at the computer station.

Delegates are encouraged to bring their 2009-2010 OMHA Manual of Operations to the AGM as a valuable reference tool.

DELEGATES WHO HAVE NOT REGISTERED BY 10:00 AM SATURDAY WILL NOT BE ELIGIBLE TO VOTE ON ANY MOTIONS OR ELECTIONS

VOTING / CREDENTIALS

- Delegates representing a Local Minor Hockey Association in good standing are eligible to vote at the Annual General Meeting in accordance with By-Law One, Section 7.3(b).
- When registering at the meeting, delegates will receive their *delegate identification badge, ballot (IF APPLICABLE)* and a *voting card*. Visitors and guests will be issued a *visitor identification badge* at registration. Please note there will be no proxy votes.
- If you have not yet forwarded your **Centre/Association and Team Registration forms**, please attend to this right away so that your delegates are entitled to voting privileges.
- **TEAMS MUST BE ENTERED AND PAID FOR BEFORE CREDENTIALS CAN BE ISSUED.**
NOTE: A table will be set up at the registration facilities for late Centre/Association & Team Registrations and Delegate Registrations. However, you are encouraged to simplify the process by attending to these matters in advance of the meeting.

NOTICES OF MOTION

A total of **22** amendments have been submitted and are presented to you as Notices of Motion to be considered and voted upon. They are all enclosed for your review. Please come to the meeting prepared to address the Notices of Motion accordingly and vote.

QUESTIONS?

Contact the OMHA with any questions or inquiries on AGM registration, details, etc.



SHERATON PARKWAY TORONTO NORTH SUITES & CONVENTION CENTRE

600 Highway 7 East
Richmond Hill, Ontario
L4B 1B2



DIRECTIONS TO THE HOTEL

From the North

Take Highway 400 South to Highway 7, and go east on Highway 7 for 18 km. The hotel will be on the left hand side of the road. If taking Highway 404 south, exit Highway 7, and go west 1 block. The hotel will be on the right hand side of the road, just past the Esso station.

From the South

Take Don Valley Parkway North (which turns into Highway 404) Exit Highway 7, and go west 1 block. The hotel will be on the right hand side of the road, just past the Esso station. Or take QEW to 401 and follow directions from the West.

From the East

Take Highway 401 West to Highway 404 North (look for the Don Valley Parkway sign) Go north to Highway 7, exit, turn left, and head west on Highway 7. The hotel is on right hand side 2 lights ahead.

From the West

Take Highway 401 East to Highway 404 North, exit and turn left at Highway 7. The hotel will be on the right hand side of the road.