*Calgary Royals Athletic Association*

**Calgary Royals – Board of Directors Meeting Agenda**

**June 10, 2025 at 7:00 p.m. Zoom Meeting**

*RoChairperson:* ***Juanita Renwick***

Call to Order

1. Approval of Agenda
2. Approval of Minutes of the last AGM meeting held on **June 11, 2024**
3. Business arising from the minutes.
4. Reports:
* President – Juanita Renwick
* Treasurer – Brian Hernandez

1. Election of Board of Directors

Executive

* President: Juanita Renwick
* VP, Hockey Operations: Lee Emond
* VP, Off Ice and Administration: Diana Hartford
* Treasurer: Brian Hernandez
* Secretary: Robin Petropoulos

Directors

* Rachel Barnes,
* Angus Cooke
* Lee Emond,
* Diana Hartford,
* Brian Hernandez,
* Kevin Magowan,
* John Mitchell,
* Mike Moore,
* Byron Nelson,
* Robin Petropoulos,
* Juanita Renwick
* Sam Samadi
* Mark Stephen,
* Lindsay Stilling,
* Chris Ugbaja,
* Josh Yarker

1. Motion to Adjourn