



## 2013 Annual Meeting Notice

**To:** All Members of Vermont Floor Hockey, Inc.

Dear Member:

In accordance with Section 4.10 of Article IV of the Bylaws of Vermont Floor Hockey, Inc., you are hereby notified of the Annual Meeting of Members, which will be held on Sunday April 28, 2013, at 7:15 p.m. following the Inter-Club Championship Game, at The Edge, 4 Gauthier Drive, Essex Junction, Vermont.

The following items will come before the Meeting:

- To review the reports of the Board of Directors, as required by the Bylaws.
- To discuss and vote upon amendments to the Bylaws as listed below.
- To discuss rules pertaining to goalie equipment and the “use of the hand”.
- To discuss your specific ideas, comments or concerns
- To elect members to the Board of Directors.

### Agenda

1. Call to Order
2. Establish Quorum
3. Report of the Directors
4. New Business
  - Proposed Amendments to the Bylaws
  - Discussion of certain rules
5. Other Business
6. Election
7. Adjournment of Business Meeting

Pizza from  
American Flatbread  
will be served

Details of proposed amendments to the bylaws can be viewed at [vermontfloorhockey.com](http://vermontfloorhockey.com) under “bylaws”. Changes are being proposed to the following sections:

- Article IV – Section 4-2 B) Board Members
- Article IV – Section 4-2 C) Playing Guests
- Article IV – Section 4-5 Suspension & Termination
- Article IV – Section 4-7 Annual Meeting
- Article V – Section 5-1 Power
- Article V – Section 5-2 Number & Qualifications
- Article V – Section 5-3 Tenure
- Article VI – Section 6-1 Number
- Article VI – Section 6-2 Selection & Tenure
- Article VI – Section 6-3 Duties of Officers
- Article VI – Section 6-3 Duties of Officers Sub-Section A)
- Article VI – Section 6-3 Duties of Officers Sub-Section B)
- Article VIII – Section 8-3 Teams

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### 2012-13 Board of Directors

Alex Dees, President – David Lavallee, Vice President  
Mario Dupigny-Giroux, Treasurer – Pierre Heroux, Secretary