

8.2 ANNUAL MEETING (AM)

- 8.2.1 The AM may be attended by MA representatives and special interest groups. These special interest groups include officials, coaches, players, league representatives and other individuals, groups or agencies involved in or affected by Association programs.
- 8.2.1.1 The Annual Meeting will be held prior to December 1st of each calendar year.
- 8.2.2 LC Executive Director, in consultation with the Director Administration and the President, will create an agenda for the AM. The agenda shall include the following:
- 8.2.2.1 Call to Order
 - 8.2.2.2 Roll Call of Delegates
 - 8.2.2.3 Address by the President
 - 8.2.2.4 Approval of Agenda
 - 8.2.2.5 Adoption of the Minutes of the previous Annual Meeting
 - 8.2.2.6 Auditor's Report and Appointment of Auditor for the Coming Year
 - 8.2.2.7 Strategic and Operation Plan Review
 - 8.2.2.8 Reports from the Directors, Office Staff, Sector Chairs and Officials and Coaching Committee Chairs
 - 8.2.2.9 Reports from the Members
 - 8.2.2.10 Reports from the Association's Standing Committees
 - 8.2.2.11 Notification of Directors Elected by Each Member
 - 8.2.2.12 Resolutions requiring ratification of the Members
 - 8.2.2.13 Presentation and Approval of the Draft Budget for the Coming Fiscal Year
 - 8.2.2.14 Election of Directors
 - 8.2.2.15 General or New Business (if necessary).
- 8.2.3 Members, Directors, Sector Chairpersons, Coach/Officials Committee Chairpersons and Association Office Staff must submit a report for inclusion the AM package by the deadlines specified by LC Executive Director.