**Big Country Soccer Association Board Meeting**

 **<Date> Agenda**

| No. | Item | Documentation / Items for Discussion | Presentation By | Action Required |
| --- | --- | --- | --- | --- |
| 1 | Review of Agenda  | Call to Order | Cody Craig(2-min) | Approval |
|  |
| 2 | Declaration of Conflicts of Interest | Committee members to disclose any conflicts of interest with agenda | Cody Craig(2-min) | Disclosure |
| * *Is there a declaration of any conflict of interest before we proceed with the meeting?*
 |
| 3 | Minutes of the previous Committee meeting | Committee members to approve Last Meeting Minutes | (2-min) | Committee Approval |
|  |
| 4 |  <TOPIC> | <TOPIC> | <NAME>(Time) | Committee Approval |
|  |
| 6 | Financial Update | Treasurer’s Report | Ivo Toellner(10-min) | Recommendation to present to the Board for Approval |
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| 7 | Risk Management | Discussion om risks that need to be captured and entered into the Risk Registry. | Duncan Hawkins(Time) | Information |
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| 8 | SQS Program Update | Discussion on the current status of the SQS program. | Duncan Hawkins(Time) | Information |
|  |  |  |  |  |
| 9 | Governance | Discussion on any policy/ governance updates of either the governing bodies and/ or BCSA. | Cody CraigDuncan Hawkins<TIME> | Information |
|  |  |
| 10 | Other Business | * <TOPIC>
 | <NAME>(Time) | Information |
|  |
| 11 | Adjournment | * Motion
 | President | Approval |
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