**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 |
|  | | | |
| 7 | Risk Management | Discussion om risks that need to be captured and entered into the Risk Registry. | Duncan Hawkins  (Time) | Information |
|  | | | |
| 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 Craig  Duncan Hawkins  <TIME> | Information |
|  |  | | | |
| 10 | Other Business | * <TOPIC> | <NAME>  (Time) | Information |
|  | | | |
| 11 | Adjournment | * Motion | President | Approval |
|  | | | |