



# Fort Saskatchewan Soccer

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## ***Annual General Meeting Agenda***

**December 5, 2022 - 7:00 PM**

Location: Teleconference

<b>1</b>	<b><u>Call To Order</u></b>
<b>2</b>	<b><u>Minutes of the November 22, 2021 Meeting</u></b>
<b>3</b>	<b><u>Business Arising out of the Minutes</u></b>
<b>4</b>	<b><u>Reports</u></b> <ol style="list-style-type: none"><li>1. Registrar – Amanda Shand</li><li>2. U3-9 Program Director– Lissette Brule</li><li>3. U11-19 Program Director – Jessy Smith</li><li>4. Communications Director – Ashwini D’Mello</li><li>5. Equipment Director – <i>Spencer Hall</i></li><li>6. <i>Sponsorship Director – Rob Hall</i></li><li>7. <i>Fundraising Director – Elishia Doyle</i></li><li>8. <i>Team Manager Director – April Ror</i></li><li>9. Soccer Coordinator - <i>Carol Stanczak</i></li><li>10. <i>Vice President (Fundraising and Special Events)– Rob Hall</i></li></ol>
<b>5</b>	<b><u>Goals and Work Plans</u></b> <ol style="list-style-type: none"><li>1. President – <i>Kelly Yanch</i></li></ol>
<b>6</b>	<b><u>Budget</u></b> <ol style="list-style-type: none"><li>1. Treasurer – <i>Carol Stanczak</i></li></ol>
<b>7</b>	<b><u>New Business</u></b> <ol style="list-style-type: none"><li>1. Amendments to the Rules and Regulations</li><li>2. Election of the Executive Committee all 2 year terms<ol style="list-style-type: none"><li>i. Vice President</li><li>ii. Treasurer</li><li>iii. U9 – 19 Arsenal Program Director</li><li>iv. Communications Director</li><li>v. Fundraising Coordinator</li><li>vi. Sponsorship Director</li></ol></li></ol>
<b>8</b>	<b><u>Unfinished Business / Open Discussion</u></b>
<b>9</b>	<b><u>Adjournment</u></b>