



Fort Saskatchewan Soccer

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Annual General Meeting Agenda

Dec 4, 2023 - 7:00 PM

Location: MSA Office

1	<u>Call To Order</u>
2	<u>Minutes of the December 5, 2022 Meeting</u>
3	<u>Business Arising out of the Minutes</u>
4	<u>Reports</u> <ol style="list-style-type: none">1. Registrar – Amanda Shand2. U3-9 Program Director– Lissette Brule3. U11-19 Program Director – Matt Grosseth4. Communications Director – Shannon Rodgers5. Equipment Director – <i>Spencer Hall</i>6. <i>Sponsorship Director – Rob Hall</i>7. <i>Fundraising Director – Kelly</i>8. <i>Team Manager Director – April Ror</i>9. Soccer Coordinator - <i>Carol Stanczak</i>10. <i>Vice President (Special Events) – Oscar Correias</i>11. <i>Lonestar – Osmo Bimba</i>
5	<u>Goals and Work Plans</u> <ol style="list-style-type: none">1. President – <i>Kelly Yanch</i>
6	<u>Budget</u> <ol style="list-style-type: none">1. Treasurer – <i>Kevynn Ma</i>
7	<u>New Business</u> <ol style="list-style-type: none">1. Amendments to the Rules and Regulations2. Election of the Executive Committee all 2 year terms<ol style="list-style-type: none">i. Presidentii. Junior Arsenal Program Director U5-U7iii. Equipment Directoriv. Sponsorship Directorv. Team manager Directorvi. Registrarvii. Fundraising Directorviii. Special Events Director
8	<u>Unfinished Business / Open Discussion</u>
9	<u>Adjournment</u>