



2024-2025 ANNUAL GENERAL MEETING AGENDA

Monday, November 24, 2025

7:00 p.m.

Normandy Room, 9964 – 93 Ave, Fort Saskatchewan

1. Call to Order and Welcome

2. Approval of Agenda

3. Approval of Minutes from – November 25, 2024, Annual General Meeting

- 3.1** Motion for acceptance of the minutes of November 25, 2024
Amendments or Corrections to Minutes. Vote on the motion

4. Reports

- 4.1** a) President (on behalf of the FSMSA) Annual Overview –

- 4.2**
- FSMSA Administration Report for 24 / 25 – Fran Vanderwell
 - Treasurer's Report - audit overview
 - Motion for approval of the Audited Financial Statement 2024-2025
 - Discussion and Final Vote on the motion

- 4.3 Minor Sport Representatives Reports** –A verbal summary of the written report provided for their sport for the sport's past season of Aug 1, 2024, to July 31, 2025

- **Baseball**
- **Fastball**
- **Gymnastics**
- **Hockey**
- **Judo**
- **Lacrosse**
- **Ringette**
- **Soccer**
- **Youth Basketball**

5. Motions and Discussions

5.1

- a) Motion to approve 2025 FSMSA Bylaws – review, discussion and motion
- b) Nomination of independent auditor for 2025-2026 -year end (or plan of action on this item)
- c) Motions to present – *must have been received in writing by November 3, 2025, by the FSMSA Office*

- 5.2** For the Good of Minor Sports – roundtable discussion/suggestions/ideas on how the Association can improve in the future.

- a) Other topics from membership

6. Election of Board Members

- 6.1**
- President – 1-year term
 - 1st Vice President – 2-year term
 - Treasurer – 2-year term
 - Secretary - 2-year term
 - 2 Members at Large (1- year appointments)

6.2 Business arising from elections:

Motion: The authorized signing parties for the FSMSA banking and business matters will be:

1. _____
2. _____
3. _____
4. _____
5. _____

7. Meeting Adjourned