



Agenda for the Annual General Meeting (AGM)

Date: 28 January 2025

Time: 7:00 PM

Location: Boardroom, Saskatoon Soccer Centre
150 Nelson Rd, Saskatoon, SK S7S 1P5

1. Welcome and Call to Order

- Opening remarks by Tasha Piper, President.
- Confirmation of quorum.

2. Approval of Agenda

- Review and adoption of the proposed agenda.

3. Approval of Previous AGM Minutes

- Review and approve minutes from the previous year's AGM.

4. President's Report: Tasha Piper

- Summary of the year's activities and achievements.

5. Report:

- Director of Coaching: Char Adamus
- Director: Head of Male Player Development: Austin Boryski
- Director: Head of Female Player Development: Wamith Gorges



6. Financial Report

- Presentation of financial statements for the past year.
- Discussion and approval of the financial report.
- Appointment of Auditor - Baker Tilly.

7. Elections

- Presentation of 2 open General Board Members' positions.
- Nomination and voting process for Board members

9. Member Proposals and Motions

- Opportunity for members to present proposals or motions for discussion and voting

10. Other Business

- Open floor for additional matters not covered in the agenda

11. Closing Remarks

- Acknowledgments and thanks

12. Adjournment