



## **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