

LMSA Annual General Meeting Agenda

November 20, 2024 @ 7pm

- I. Call to Order
- II. Establishment of Quorum
- III. Approval of the Agenda
- IV. Approval of the minutes of the 2023 Annual General Meeting
- V. Report of the President
- VI. Report of the Treasurer
- VII. Director Reports
- VIII. Considering matters specified in the meeting notice
 - **MOTION:** To replace the current Bylaws with the 2024 Bylaws presented to the membership.
 - **MOTION:** To amend the current LMSA Policies and Procedures as presented to the membership.
- IX. Election of Board Members
 - a. Voting Members
 - President: Angie Sydenham
 - Vice President/Field Allocation:
 - Registrar:
 - Treasurer: Charmaine Voth
 - Secretary: Margo Butterfield
 - Matrix Director:
 - Selects Director: Nicole Cowan
 - Coach Director: Amy Sim
 - Player Development & Evaluations Director: Mike Cowan
 - Fundraising & Sponsorship: Marcie Pears
 - b. Non-Voting Members
 - **Facilities Director:** Jeremy Olthof
 - **Equipment Director:**

- **Tournament Director:** Angie Sydenham
- **Safety Officer:**
- **Umpire Assignor:**
- **Social Media Communication Coordinator:**
- **Website & Email Communication Coordinator:** Dyron Provost
- **Apparel Coordinator:**
- **Picture Coordinator:**

X. **Other specific motions (written notice prior to meeting being called)**

XI. **Parent Q & A**

XII. **Adjournment**