

Lakewood Soccer Association, Inc.

Box #512, #8B – 3110, 8th Street East Saskatoon SK S7H 0W2
www.lakewoodsoccer.com

ANNUAL GENERAL MEETING December 05, 2023 7:30 PM SaskTel Sports Centre Board Room A G E N D A

- 1) **Adoption of Agenda**
- 2) **Approval of minutes from December 12, 2022 AGM**
- 3) **President's report**
- 4) **Financial Statement**
- 5) **Committee Reports**
- 6) **Old Business**
- 7) **Consideration of Bylaw Amendments (none proposed)**
- 8) **Election of Board Members (Maximum 12 Directors allowed)**
 - **9 directors with 1 year remaining on their terms.**
 - **Leonard Lewko, Amanda Taylor, Mike Poth, Leon Bourner, Justin White, Christina Johnson-Quan, Stephanie Cory, Edgar Delk, Charlene Pelletier**

 - **Nominations received from (3 in total):**
 - **Danielle Deck, Ryan Lejbak, Ryan Brimacombe**
- 9) **General Business**
- 10) **Adjournment**