

# **Lakewood Soccer Association, Inc.**

Box #512, #8B – 3110, 8<sup>th</sup> Street East Saskatoon SK S7H 0W2

[www.lakewoodsoccer.com](http://www.lakewoodsoccer.com)

## **ANNUAL GENERAL MEETING**

**December 06, 2021**

**7:00 PM SaskTel Sports Centre Board Room**

### **A G E N D A**

- 1) **Adoption of Agenda**
- 2) **Approval of minutes from December 09, 2020 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 (11 Directors in total)**
  - **5 Directors with one year remaining: Leonard Lewko, Amanda Taylor, Mike Poth, Leon Bournier, Melanie Scott-Kwan**
  - **No nominations received for vacant director positions prior to the deadline (November 21)**
- 9) **General Business**
- 10) **Adjournment**