

Lakewood Soccer Association, Inc.

108B, 3502 Taylor Street East Saskatoon SK S7H 5H9
www.lakewoodsoccer.com

ANNUAL GENERAL MEETING December 10, 2024 7:30 PM SaskTel Sports Centre Board Room A G E N D A

- 1) **Adoption of Agenda**
- 2) **Approval of minutes from December 05, 2023 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)**
 - 1 director with 1 year remaining on their term:
 - **Ryan Brimacombe**
 - Nominations received from (11 in total):**
 - **Leonard Lewko, Amanda Taylor, Justin White, Stephanie Cory, Edgar Delk, Johnnie Fong, Quinn LaValley, Mike Kirkham, Petra Coyle, Brayden Richards, Chris Todd**
 - Directors not running again (4 in total):**
 - **Leon Bournier, Charlene Pelletier, Christina Johnson-Quan, Mike Poth**
 - Directors that resigned during the year (2 in total):**
 - **Ryan Lejbak, Danielle Deck**
- 9) **General Business**
- 10) **Adjournment**