

Lakewood Soccer Association, Inc.

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

www.lakewoodsoccer.com

ANNUAL GENERAL MEETING

December 12, 2022

7:00 PM SaskTel Sports Centre Board Room

A G E N D A

- 1) **Adoption of Agenda**
- 2) **Approval of minutes from December 06, 2021 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)**
 - **No directors with time remaining on their terms.**
 - **Nominations received from (9 in total):**
 - **Leonard Lewko, Amanda Taylor, Mike Poth, Leon Bourner, Justin White, Christina Johnson-Quan, Stephanie Cory, Edgar Delk, Charlene Pelletier**
 - **Melanie Scott-Kwan decided not to run again. Her term expired after the December 12, 2022 AGM.**
- 9) **General Business**
- 10) **Adjournment**