

Manitoba Soccer Association Inc.

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REMINDER NOTICE OF THE MANITOBA SOCCER ASSOCIATION 2023 ANNUAL GENERAL MEETING

Saturday, November 4th, 2023
9:00 a.m. Registration
10:00 a.m. Business Meeting
for the following purposes:

1. To receive reports of the MSA Priorities
2. To receive the report of the Treasurer and audited Financial Statements
3. To deal with proposed Amendments to the By-Laws
4. To elect Directors to the Board of Directors

MEETING AGENDA

- I. APPROVAL OF AGENDA
- II. PREVIOUS GENERAL MEETING MINUTES
- III. BUSINESS ARISING
- IV. MSA PRIORITIES REPORT
- V. DIRECTOR OF FINANCE REPORT
- VI. AUDITOR REPORT
- VII. APPOINTMENT OF AUDITOR
- VIII. AMENDMENTS TO THE BY-LAWS
- IX. NEW BUSINESS
- X. ELECTION OF BOARD OF DIRECTORS
- XI. ADJOURNMENT

PROCESS FOR NEW BUSINESS ITEMS

Any Member who desires to have new business placed on the agenda of the meeting must give written notice to the MSA by October 24th, 2023. Please submit it to the MSA Executive Director at hvergara@manitobasoccer.ca.

Thank you.