

# Manitoba Soccer Association Inc.

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## REMINDER NOTICE OF THE MANITOBA SOCCER ASSOCIATION 2025 ANNUAL GENERAL MEETING

**Saturday, November 1<sup>st</sup>, 2025**

**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 21<sup>st</sup>, 2025. Please submit it to the MSA Executive Director at [hvergara@manitobasoccer.ca](mailto:hvergara@manitobasoccer.ca).

Thank you.