

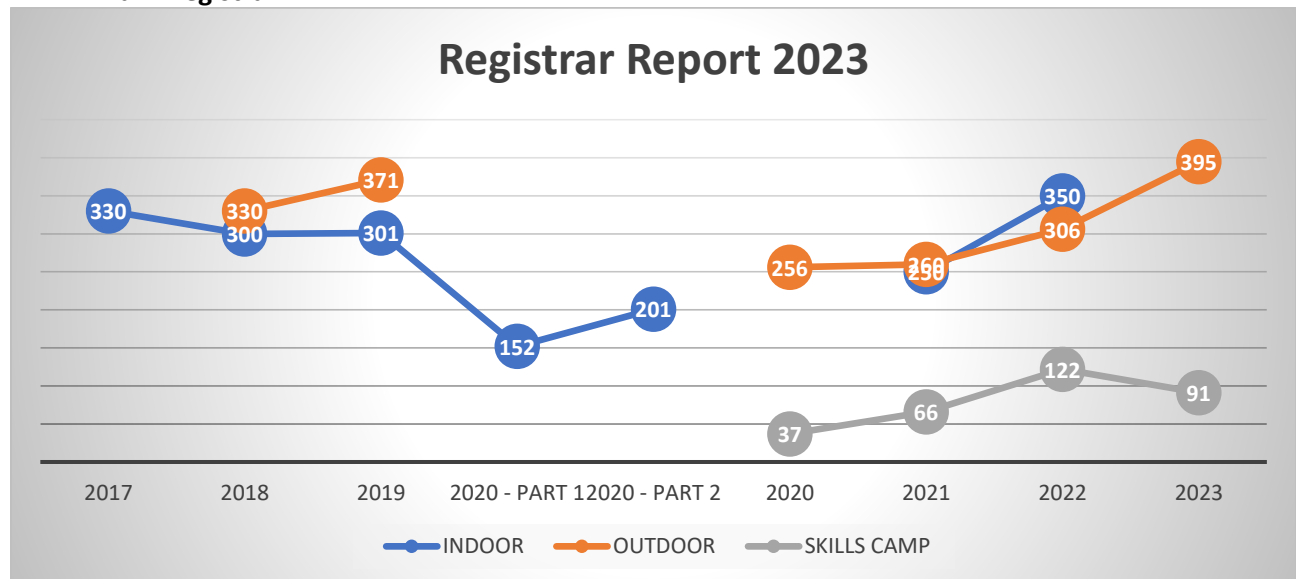
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Annual General Meeting (AGM)
2023 AGENDA

October 22, 2023
Cosmo Civic Center, Saskatoon, SK
Meeting Room
Welcome & Sign-in: 3:15pm
In Attendance:

- 1. Call to Order:**
- 2. Treaty Acknowledgement:** We acknowledge we play, work, and live on Treaty 6 Territory and the Homeland of the Metis. We pay our respect to the First Nations and Metis ancestors of this place and reaffirm our relationship with one another to grow our beautiful game.
- 3. President’s Remarks:**
- 4. Minutes from 2022 AGM:**
Motion to adopt the 2022 Minutes as presented:
- 5. Business arising from the Minutes:**
- 6. Amendments and Adoption of the 2023 Agenda**
Motion to adopt the 2023 Agenda as presented:
- 7. Presentation of Audited Financial Statement**
- 8. Operations Coordinator’s Report:**
 - a. Registrar**



*Outdoor 2020 (256) was cancelled prior to season starting
*Indoor 2020 (152/201) was over two sessions, the second of which was cancelled

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b. Equipment

- New alternate jersey for Indoor 2023-24

c. Facilities

- RAMP Interactive website and RAMP Team App for scheduling and communication.
- Saskatoon Soccer Centers – practices, games, evaluations, and tournament
- Saskatoon Sports Fields – evaluations, academies, summer camps and tournament
- Newsham Clubhouse – annual lease, signage added.
- Saskatoon Public Schools – supplemental training
- Astra Training Facility - supplemental training

d. Tournaments

- RAMP Registration feature and RAMP Interactive Website for scheduling and standings.
- SUSC Annual Indoor 2023: 104 teams from Saskatchewan and Alberta (increase of 37 over 2022).
- U13 Cup Outdoor 2023: 31 teams from Saskatchewan, Alberta, and Manitoba (increase of 13 over 2022).

9. Technical Director’s Report:

10. Amendments to Articles and Bylaws:

11. New Business:

12. Nomination and Elections of Board of Directors:

- Members must be present to accept nomination.
- Members nominated must meet the criteria of a “voting member”.
- Positions for which there is only one nomination will be declared by acclamation.
- Voting will be done by secret ballot.
- Members must receive majority votes of those present at the AGM.
- Board positions are a mixture of two (2) years & one (1) in length to align the terms as outlined in the SUSC Constitution.

Nominations for President: (Two years, term complete)

Nominee	Nomination	Second Nomination	Accept/Decline

Nominations for Director: (Two years, term complete)

Nominee	Nomination	Second Nomination	Accept/Decline

Nominations for Director: (Two years, term complete)

Nominee	Nomination	Second Nomination	Accept/Decline

Nominations for Director: (One year, term complete)

Nominee	Nomination	Second Nomination	Accept/Decline



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13. Open Discussion, Q&A

14. Adjournment:

Next AGM tentative date: October 29, 2023