

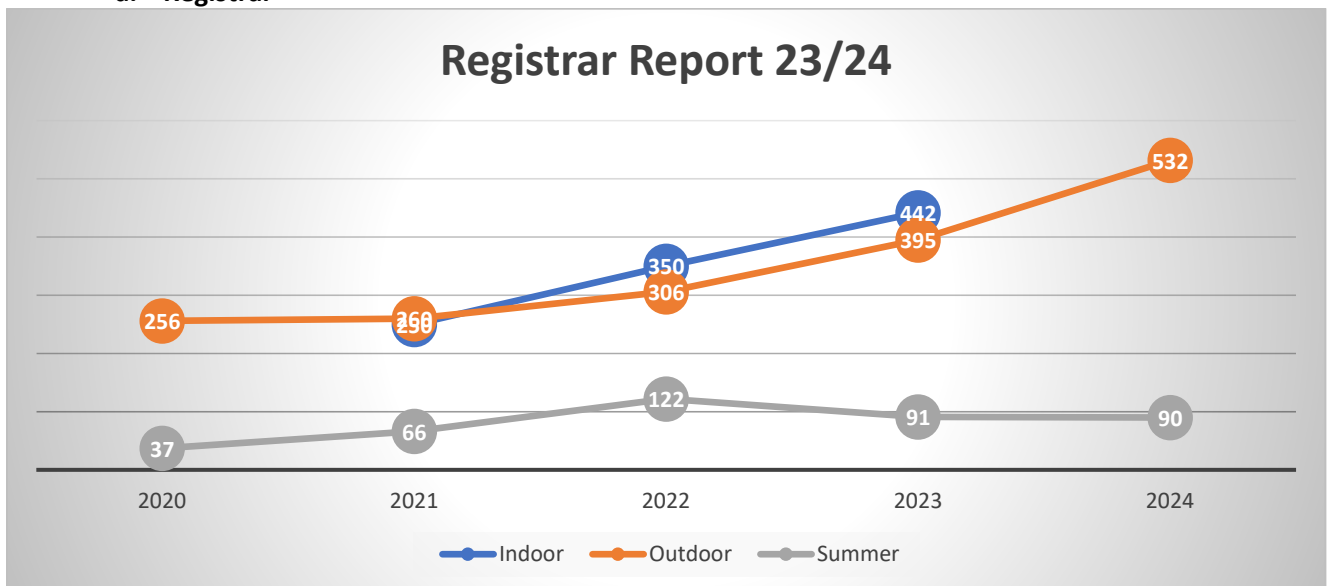


**Annual General Meeting (AGM)
2024 AGENDA**

**October 27, 2024
Shaw Civic Center, Saskatoon, SK
Meeting Room
Welcome & Sign-in: 1pm**

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 2023 AGM:**
Motion to approve the 2023 Minutes as presented:
- 5. Business arising from the 2023 Minutes:**
- 6. Amendments and Adoption of the 2024 Agenda**
Motion to adopt the 2024 Agenda as presented:
- 7. Presentation of Audited Financial Statement:**
- 8. Operations Coordinator’s Reports:**
 - a. Registrar**



*Outdoor 2020 (256) was cancelled prior to season starting



b. Equipment

- Sponsorship Partnership of U15 teams with T1 Futbol and Quesada Burritos & Tacos.
- Sponsorship Partnership of Summer Skills with Resilient Management and Saskatoon Mr Lube & Tire.
- Uniform Discount is now available each season for returning players.
- New Low-bounce Arena balls: hard court practices and games.
- Ongoing investment in new equipment.

c. Facilities

- Saskatoon Soccer Centers – practices, games, evaluations, and tournament
- Saskatoon Sports Fields – evaluations, academies, summer skills program, and tournament
- Newsham Clubhouse – annual lease renewed to 2025
- Saskatoon Public Schools – supplemental training locations
- Astra Training Facility - supplemental training location

d. Tournaments

- SUSC Annual Indoor Tournament 2024: 151 registrations with 140 teams accepted from Saskatchewan, Manitoba, and Alberta (Increase of 35% over 2023 – 104 teams accepted).
- SUSC U13 Cup Outdoor 2024: 51 teams from Saskatchewan and Alberta, expansion to second location at Morris T. Chernesky fields. (Increase of 65% over 2023 – 31 teams accepted).

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 the 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 the majority of 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 Vice President: (Two years, term complete)

Nominee	Nomination	Second Nomination	Accept/Decline

Nominations for Treasurer: (Two years, term complete)

Nominee	Nomination	Second Nomination	Accept/Decline

Nominations for Director: (Two years, Position Vacant)

Nominee	Nomination	Second Nomination	Accept/Decline

Nominations for Director: (One year, term complete)

Nominee	Nomination	Second Nomination	Accept/Decline

Nominations for Director: (Two years, term complete)

Nominee	Nomination	Second Nomination	Accept/Decline

13. Open Discussion, Q&A

14. Adjournment:

Next AGM tentative date: **October 05, 2025**