

ANNUAL GENERAL MEETING Strathcona County Chambers April 23, 2025 6:30pm

MEETING AGENDA

- I. Welcome and Adoption of Agenda President
- II. Adoption of 2024 AGM Meeting Minutes President

III. AGM Business

- 1. Celebration of Graduating Players Leah McBride (U19 Director)
- Jersey Committee Presentation Luc Berube (Equipment Coordinator), Anthony Gallace (Marketing/SPonsorship), Kevin Kotyk (Treasurer) and Athlete Advisory Representatives
- 3. Season Overview Jessica Winship (President)
- 4. Prior Year SPRA Financial Report Kevin Kotyk (Treasurer)
- Bylaw Committee Updates Jessica Winship (President), Dan Stetic (Vice-President), Jenny Rolph (Secretary), Jamie Curran (Member Representative)
- 6. Board Nominations and Election Jenny Rolph (Secretary)
- 7. Closing Remarks Jessica Winship (President)

IV. Adjournment

NEXT MEETING:

NEW Board: May 13, 2025