



SHUSWAP YOUTH SOCCER ASSOCIATION

351 3 St SW, Salmon Arm, BC V1E 1V4

PHONE 250.833.5607

www.shuswapsoccer.com

Annual General Meeting – Monday, November 28, 2022, 7:00pm – Room #100 SASCU Rec Center

AGENDA

1. Call to Order
2. Establish Presence of Quorum
Article 6; 1 e: A quorum at the AGM shall be eleven (11) voting members in good standing, present in person.
3. Approval of 2022 AGM Agenda
4. Approval of 2021 AGM Minutes
5. Reports
 - a. Board of Directors Report – Strategic Plan
 - b. Operations Manager Report
 - c. Treasurer
 - i. 2021/22 Financials Review
 - ii. 2022/23 Amended Budget for Approval
 - iii. 2023/24 Budget for Approval
 - d. Committee Reports
 - i. Governance – Bylaw Amendment for Approval
 - ii. Facilities Update
6. Election of Officers
 - a. Overview of Election Process
 - b. Election of Directors for 2022 – 24
 - i. Vice-President
 - ii. Treasurer
 - iii. Director 7
 - iv. Director 8
 - v. Director 9
7. Adjournment - Next Board Meeting date Wednesday December 14th, 2022, 6:30 PM – Piccadilly Mall