



AGENDA – AGM

Maple Leaf – Cavan FC

Date: Sunday December 11, 2011

Location / Time: Family Centre, Millbrook ON – 1 pm – 3 pm

Agenda Items

1. Welcome and introductions (Roll Call / Credentials Report)
2. Minutes of Previous Annual General Meeting
3. President's Address
4. Treasurer's Report
5. Auditor's Report
6. Appointment of Auditor
7. Director's Reports
8. Other Reports
9. Unfinished Business
10. Amendments to the By-Laws (see attached)
11. Election of Officers and Directors:

Executive Directors

- President (even year)
- Vice President (odd year) OPEN
- Treasurer (even year)
- Game Scheduler (even year)
- Rep – Director of Operations (even year)

House League of Directors

- HL - Director of Games Officials (even year)
- HL - Registrar (odd year) OPEN
- HL - Director of Sponsorship (odd year) OPEN
- HL - Director of Equipment (even year)
- HL - Year End Coordinator (even year)

Rep Directors

- Rep - Director of Games Officials (odd year) OPEN
- Rep – Registrar (even year)
- Rep - Director of Sponsorship / Fundraising (odd year) OPEN
- Rep - Director of Coaching (odd year) OPEN
- Rep - Year End Coordinator (even year)

12. Any Other Business
 - a. Challenger Sports Camp
 - b. Team reporting (sponsorship, fundraising, financials).
 - c. Fields, lights, trillium grants
 - d. Process for posting minutes on website
 - e. Referee pay
 - f. Silver – Club Excellence
 - g. Parent/coach feedback
 - h. Relationship with Peterborough City
13. Adjournment