



# **AGENDA – AGM**

## Maple Leaf Soccer Club

**Date:** Thursday, January 12, 2011

**Location / Time:** Lion's Club – Cty Rd 10, 7:00 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:
  - a. **Executive Directors**
    - o Vice President (odd year)
    - o Secretary (odd year)
    - o Club Administrator (odd year)
    - o Webmaster (odd year)
    - o HL – Director of Operations (odd year)
    - o Rep – Director of Operations (even year)
  - b. **House League of Directors**
    - o HL - Director of Games Officials (even year)
    - o HL - Registrar (odd year)
    - o HL - Director of Sponsorship (odd year)
    - o HL - Director of Coaching (odd year)
  - c. **Rep Directors**
    - o Rep - Director of Games Officials (odd year)
    - o Rep - Director of Sponsorship /Fundraising (odd year)
    - o Rep - Director of Equipment (odd year)
    - o Rep - Director of Coaching (odd year)
    - o Rep – Director of Academy Program (odd year)
    - o Rep - Year End Coordinator (even year)
12. Any Other Business
  - a. Grants
  - b. Challenger Sports Camp
  - c. Canada Day Involvement
  - d. CAVAN FC – Finalize Creeds (Coach/Parent)
13. Adjournment