



## **COLD LAKE MINOR SOCCER ASSOCIATION**

### **2024 ANNUAL GENERAL MEETING**

**October 20, 2024, Cold Lake Energy Centre @ 2 pm**

1. Call to Order
2. Establishment of Quorum
3. Declaration of any Conflicts of Interest
4. Approval of Agenda
5. Welcome and Introductions
  - Current residing positions
6. Approval of Minutes from 2023 AGM Agenda
7. ASA Business
  - Bylaw Updates by AGM 2025 (Committee has met 10 times)
8. Treasurer's/Presentation and Approval of 2023 Auditor's Financial Report
9. Presentation of CLMSA 2024 Annual Report and Financial Report
  - President's Report
10. Presentation and Approval of 2024 Auditor's Financial Report
11. Presentation and Approval of Upcoming 2025 Annual Budget
12. Appointment of Auditor for next AGM
13. Election of Incoming Board Members/Directors
  - a.) President
  - b.) Treasurer
  - c.) U5 Director
  - d.) U11 Director
  - e.) U15-U19 Boys Director
  - f.) Technical Director
  - g.) Director of Officials
  - h.) Equipment Director
  - i.) Adult Soccer Director
14. Welcome to incoming Board Members/Directors
15. Acknowledgements to outgoing Board Members/Directors
16. New Business/Questions
  - Round Table/Open Forum
17. Adjournment