



Kemptville District Soccer Club 2017 Annual General Meeting

Tuesday, October 17, 2017, 19:00
North Grenville Municipal Centre-Suite B

Agenda

- Roll Call
- Credentials Report
- President's Report
- Approve Minutes of 2016 AGM
- Treasurer's Report
- Auditor's Report
- Appointment of Auditor for 2017 Financial Audit
- Registrar's Report
- Other Reports
- Unfinished Business: There are no board members to be ratified for the 2017 AGM
- Amendments to By-Laws and Constitution: There are no proposed amendments for the 2017 AGM
- 5 minute Break

- Roll Call
- Election of Officers and Directors
 - Vice President (2 year term)
 - Secretary (2 year term)
 - Director of Registration (2 year term)
 - Director of Equipment-Competitive (2 year term)
 - Director of House League Soccer (2 year term)
 - Director of Mini Soccer (2 year term)
 - Director of Competitive (1 year term)
- Any other Business-a 10 minute maximum per item will be allowed in order to ensure timely adjournment. If members feel the issue is unresolved it will be added to the first meeting of the new board.
- Adjournment