



KEMPTVILLE DISTRICT SOCCER CLUB
2018 ANNUAL GENERAL MEETING
Tuesday, October 16, 2018, 7:00pm
North Grenville Municipal Centre – Suite B
AGENDA

- Roll Call
- Credentials Report
- President's Report
- Approve Minutes of 2017 AGM
- Treasurer's Report
- Auditor's Report
- Appointment of Auditor for 2016 Financial Audit
- Registrar's Report
- Other Reports
- Unfinished Business: There is no unfinished business from the 2017 AGM.
- Amendments to By-Laws and Constitution: there are two proposed amendments for the 2018 AGM.
- 5 Minute Break
- Roll Call
- Elections of Officers and Directors
 - President – 2 year term
 - Treasurer – 2 year term
 - Secretary – 1 year term
 - Director of Equipment – House League – 2 year term
 - Director of Competitive Operations – 2 year term
 - Director at Large - Developmental Age – 2 year term
 - Director at Large – 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