



**KEMPTVILLE DISTRICT SOCCER CLUB**  
**2019 ANNUAL GENERAL MEETING**  
Tuesday, October 15, 2019, 7:00pm  
North Grenville Municipal Centre – Suite B  
**AGENDA**

- Roll Call
- Credentials Report
- President's Report
- Approve Draft Minutes of 2018 AGM
- Treasurer's Report
- Auditor's Report
- Appointment of Auditor for 2020 Financial Audit
- Registrar's Report
- Other Reports
- Unfinished Business
- Amendments to By-Laws and Constitution
- 5 Minute Break
- Roll Call
- Elections of Officers and Directors
  - Vice President – 2 year term
  - Board Secretary – 2 year term
  - Director of Registration – 2 year term
  - Director of Equipment – Competitive – 2 year term
  - Director of House League – 2 year term
  - Director at Large – 2 year term
- Any Other Business – a 10 minute maximum per item will be allowed to ensure timely adjournment. If members feel an item is unresolved it will be added to the agenda of the first meeting of the new board.
- Adjournment