

**Newfoundland and Labrador Soccer Association**

Annual General Meeting - April 4, 2020

AGENDA

The order of business at the Annual General Meeting shall be:

1. Call to Order

2. Presentation of Credentials and Roll Call

3. Adoption of Agenda

4. Appointment of Resolutions Officer

5. Adoption ofMinutes of the last Annual General Meeting

* 1. Business Arising from Minutes

6. President’s Report

7. Vice President Youth Report

8. Vice President Senior Men’s Report

9. Vice President Senior Women’s Report

10. Treasurer’s Report

* 1. Appointment of Auditors

11. Technical Reports

* 1. Technical Chairperson
  2. Director of Officials
  3. Technical Staff Reports

12. Other Reports

* 1. Business Manager
  2. Regional Directors
  3. Competitions

13. Amendments to the Rules and Regulations

14. Planning Meetings

15. Amendments to the By-Laws / Constitution

16. Election of Officers

17. New Business

18. Adjournment

Alterations to the agenda may be made with the approval of the voting delegates if it is deemed to be in the better interests of The Association.