

**AGENDA**  
**2018 ANNUAL GENERAL MEETING**



**ERIN MILLS SOCCER CLUB**

1. Call the Meeting to Order
2. Confirm the Notice of the Meeting and Appoint a Recording Secretary
3. Confirm the Number of Voting & Non-Voting Members Present, the Number of Eligible Votes and Quorum
4. Welcome of Guests & Affiliated Organization Representatives
5. Approval of the Agenda
6. Approval of Minutes of 2017 Annual General Meeting
7. Business arising from Minutes of 2017 Annual General Meeting
8. President's Address
9. Treasurer's Report
10. Directors Reports
11. Amendments to Constitution (If applicable)
12. Report of Nominating Committee
13. Election of Executive / Directors
14. Appointment of Auditors
15. General Resolutions (Ratification, Appointment of Legal Counsel, Ballots)
16. New Business
17. Adjournment of Annual General Meeting