



Beaumont Soccer Association

1. Roll Call.
 - a. All members present shall ensure they sign in so their attendance is recorded.
2. Minutes of the previous Annual General Meeting
3. Business arising from the minutes
 - a. None at this time.
4. Reports:
 - a. President
 - b. Treasurer
 - c. Other
5. Goals and Work Plans:
 - a. Forward look given by the President.
6. Budget 2024:
 - a. Adoption and Approval.
7. Amendments to the Bylaws.
 - a. Article 1 - Name
 - b. Article 10 - Quorum
 - c. Article 11 - Board of Directors
 - d. Article 16 - Review of Financial Records
8. Election of Officers: (Terms are for one year)
 - a. President (Current Board Members only)
 - b. Secretary
 - c. Volunteer Director
 - d. Equipment Director
 - e. Directors at Large (3 positions)
 - f. Information Management Director
 - g. Treasurer: Morgan Hamilton (incumbent)
 - h. Vice President: Nathan Netelenbos (incumbent)
 - i. 2VP/Technical Director: Scott Nemeck (incumbent)
 - j. Director at Large:
 - i. Cynthia Chizen (incumbent)



- ii. **Daina Cox (incumbent)**
- iii. **Aron DeCoteau (incumbent)**

9. New Business

10. Adjournment