



# Beaumont Soccer Association

## Annual General Meeting Agenda

April 27, 2025 7:15pm  
BSRC, Room 215

### **1. Call to Order**

1.1. The chair starts the meeting at the designated time

### **2. Roll call**

2.1. The board secretary calls roll for all attendees, including presiding officers, staff members and guests. Attendance must be recorded.

### **3. Approval of Previous Annual General Meeting Minutes**

3.1. The chair moves to approve the previous meeting minutes. At this point attendees can request amendments or deletions. If there are no objections, the minutes are approved

### **4. Reports**

4.1. Presidents Report

4.2. Treasurer Report

4.3. Technical Director Report

### **5. Goals and Work plans**

5.1. Forward look given by the President

### **6. Amendments to the Bylaws**

6.1. Bylaws as presented

### **7. Election of Officers**

7.1. **President (2026)**

7.2. **Vice President**

7.3. **Secretary**

7.4. **Treasurer**

7.5. **Volunteer director**

7.6. **Equipment Director**

7.7. **Information Management Director**

7.8. **Technical Director**

- 7.9. Director at Large (3)**
- 7.10. Facilities Director**
- 7.11. Tournament Director**
- 7.12. Fundraising Director**
- 7.13. Female Liaison Director**

**8. New Business**

**9. Adjournment**

- 9.1.** When there is no further discussion or the designated end time approaches, the chair moves to adjourn the meeting.

Next Meeting: August 2025