



## 2022 AGM AGENDA

### Langley United Soccer Association Annual General Meeting Monday, May 30<sup>th</sup> 2022

1. **Call to order by Mike Thomson, President:**
  - I. Introductions of Board of Directors
  - II. Motion to have Mike Thomson chair the meeting
  - III. Instructions on how this meeting will be conducted
2. **Quorum Established**
3. **Motion to accept the minutes from the 2021 AGM**
4. **Unfinished Business – If any?**
5. **Reports:**
  - I. Mike Thomson, President
  - II. Shann Lovegrove, Vice President
  - III. Marcel Horn, Executive Director
  - IV. Budget / Treasurers Report
6. **Election of Officers:**
  - Executive-**
    - I. **President** – Mike Thomson, Mid Term (not up for election)
    - II. **Vice President** (*Dir. Grassroots*) – Shann Lovegrove, Mid Term (not up for election)
    - III. **Treasurer** – Mid Term (not up for election)
  - Directors-**
    - IV. **Dir. Volunteers/Special Events** – Vacant / Open
    - V. **Dir. Youth** – Rich Shimmin, Standing Again
    - VI. **Dir. Assets & Equipment** – Candice Wager, Standing Again
    - VII. **Dir. Communications** – Vacant / Open
  - Non-Voting Positions-**
    - VIII. **Fraser Valley Rep** – Chaz Takhar, Standing Again
    - IX. **Fraser Valley Rep (backup)** – Marcel Horn, Standing Again
7. **New Business:**
  - I. Motion to Accept the proposed 2023 Budget as presented.
8. **Open Forum**
9. **Motion to Adjourn**
10. **AWARDS CEREMONY** 