



Annual General Meeting

October 23, 2024 7:00pm

Meeting Room - Soccer Center

Aurora Soccer Club

Agenda

1. Call to Order
2. Treaty Acknowledgement: Aurora Soccer acknowledges Treaty 6 Territory; Home of the Metis and we recognize the land as an act of reconciliation and gratitude to those whose territory we are gratefully playing on in growing our beautiful sport.
3. Approval of Agenda
4. Approval of Minutes from October 25, 2023, AGM
5. President's Report (Presented by Totie Daplas)
6. Treasurer's Report (Presented by Megan Foster)
 - 6.1 Approval of Financials
 - 6.2 Appointment of Auditor
 - 6.3 Present 2024-2025 Budget and Income Statement
7. Special Projects Presentation (Presented by Ian Loughran)
8. Bylaw Amendments (Presented by Scott Findlay)
9. Election of Officers and Directors: Up to 12 Board Members in total.
 - 9.1 Officer's and Board for Re-election and New Board Nominees
 - 9.1.1 President (One Year Term)
 - 9.1.1.1 Totie Daplas
 - 9.1.2 Treasurer (Two Year Term)
 - 9.1.2.1 Megan Foster
 - 9.1.3 Director at Large (Two Year Term)
 - 9.1.3.1 Kelly Rapko - Nominee (Re-election)
 - 9.1.3.2 Scott Wickenden - Nominee
 - 9.1.3.3 Shane Machlachlan - Nominee
 - 9.1.3.4 Sarah King - Nominee

9.1.3.5 Bonnie Thiessen - Nominee

9.1.4 Officer and Director at Large (One Year of Two-Year term remaining)

9.1.4.1 Brad Zurevinsky (Vice-President)

9.1.4.2 Ian Loughran (Secretary)

9.1.4.3 Tannis Mania

9.1.4.4 Scott Findlay

9.1.4.5 Andrew Kwok

10. New Business

11. Adjournment