



AGENDA

15 FEBRUARY 2016 / 7:00PM / CLUBHOUSE

Meeting called to Order:

Welcome

1. General:
 - 1.1. Call to order and attendance
 - 1.2. Call for new agenda item
 - 1.3. Approval of agenda. Motioned by:
 - 1.4. Approval of previous 2015 AGM minutes. Motioned by:

New Business

2. Youth Policy and Procedures Amendments: to be ratified
3. Elections
4. Proposed Budget

Reports

TABLE OFFICERS

5. President
6. Technical Director
7. Administrator
8. VP Development
9. VP Youth House
10. VP Select
11. VP Women
12. VP Men
13. VP Masters

14. Treasurer
15. Secretary
16. Equipment Manager

DIRECTORS

17. Referee-in-Chief
18. Division Manager Liaison
19. Field Manager

Next Meeting

20. Date of next meeting
 - 20.1. February ___ 2016 at 7:30pm at the CVUSC Clubhouse
 - 20.2. Adjourned: _____ to adjourn / 2nd by _____ / carried / Meeting adjourned at:_____