

## AGM 2022 Meeting Agenda



### **MWSL – Annual General Meeting April 11, 2022**

Meeting called to order

Meeting held by Zoom webinar.

1. Roll Call
2. Introductions:
  - a. Board members
3. Approval Of Agenda
4. Approval of previous Annual General Meeting Minutes:
5. Officer's Reports (all materials attached):
  - a. President Report
  - b. League Manager Report
  - c. League Scheduler Report
  - d. Head Referee Report
6. Budget:
  - a. Materials have been available to membership in advance of AGM.
7. Approval of changes to League Rules and Regulations
8. Awards
  - a. Golden Boot
  - b. John Jukes Referee Awards
  - c. Wanda Massey Award
  - d. Scholarships
9. Board of Directors Elections: 5 Positions
  - a. Board member nominees are Albert Stewart, Lee Williams, Cindy Friesen, Korey Atkins, One Vacant position
  - b. Nominations from the membership submitted by email By April 1, 2022.
  - c. Voting to be conducted by anonymous poll through Zoom.
10. New Business:
  - a. Call for topics from the floor. Questions submitted by April 1, 2022
11. Adjournment