

AGM 2023 Meeting Agenda



MWSL – Annual General Meeting April 17, 2023

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 Sarah Hannigan, Kirsten Solli-Nowlan, Michelle Cameron-Brooks, Toni-Marie Lashta, Shan Pereira. and Luba Zanic
 - b. Nominations from the membership submitted by email By April 1, 2023.
 - 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, 2023
11. Adjournment