

AGM 2021 Meeting Agenda



MWSL – Annual General Meeting November 15, 2021

Meeting called to order

Meeting held by Zoom webinar.

1. Roll Call
2. Introductions:
 - a. Board members
3. Approval of previous Annual General Meeting Minutes:
4. Officer's Reports (all materials attached):
 - a. President Report
 - b. League Manager Report
 - c. League Scheduler Report
 - d. Head Referee Report
5. Budget:
 - a. Materials have been available to membership in advance of AGM.
6. Approval of changes to League Rules and Regulations
7. Board of Directors Elections: 5 Positions
 - a. Board member nominees are Brittany Schoeder, Kirsten Solli-Nowlan, Toni-Marie Lashta, Michelle Cameron-Brooks, and Sarah Hannigan.
 - b. Nominations from the membership submitted by email By November 1, 2021.
 - c. Voting to be conducted by anonymous poll through Zoom.
8. New Business:
 - a. Call for topics from the floor. Questions submitted by Nov 1, 2021
9. Adjournment