

## AGM 2020 Meeting Agenda



### **MWSL – Annual General Meeting September 28, 2020**

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. League Manager Report
  - b. President Report
5. Budget:
  - a. Materials have been available to membership in advance of AGM.
6. Approval of changes to League Rules and Regulations
7. Approval of changes to League Constitution
8. Approval of changes to League Bylaws
9. Board of Directors Elections:
  - a. Board member nominees are: Sandra Berry, Albert Stewart, Lee Williams, Cindy Friesen, and Korey Atkinson. Nominations from the membership to be submitted by email.
  - b. Voting to be conducted by anonymous poll through Zoom webinar.
10. New Business:
  - a. Call for topics from the floor.
11. Adjournment