



MID-ISLE SOCCER CLUB, LADYSMITH BC: Annual General Meeting

Thursday June 13, 2019 at 7:00pm Lower Program Room at FJCC

Executive and Directors:

President – vacant

Vice President – Jeremy Kaye

Treasurer – vacant

Secretary – Kelly Shaw

Registrar – Cheryl Onciul

Director at Large (Communications)– Jennifer LeBlanc

Director at Large (Tier III) – Hiromi Tollefson

Director at Large (Equipment) – Laurie Bastian

Director at Large (Pony) – Chelsea Cooke

Director at Large (Turf/Field coordinator) – vacant

Director at Large (Referee)– Aaron Lafontaine

Director at Large (Adult Program) – Cheryl Merriman

Director at Large (Public Relations) – Tonya Soules

Director at Large (Club Sponsorship) – vacant

Director at Large (USA Rep) – vacant

Tots Program Coordinator – Danielle Winter

AGENDA:

1. Call to Order

2. Approval of Minutes 2018 AGM

3. Adopt the Agenda/Call for Additions

4. President's Report

5. Secretary's Report

6. Treasurer's report

7. Registrar's report

8. Committee reports (Contract Committee, Tier III Steering Committee, and Volunteer Committee)

9. Old Business

10. New Business

- Announcements

- Departing Board Members:

We would like to thank the departing board members for their years of service: Mike Rankin, Paul Brockhurst, Tim Richards, Chris Such, Bill Merriman, Rhea Primrose.

- Announcements

- Election of Directors

11. Adjournment