


LaSalle Stompers Soccer Club 	LSSC BOD Meeting Agenda			Page 1 of 2
	Template Version: January 4, 2021	Meeting Date: January 17, 2024	Approved By: LSSC BOD	

Lasalle Stompers Soccer Club
Annual General Meeting – January - 2024
January 17 2024 6:30 pm
In person – Brews & Cues

1. Call to Order
2. Attendance
3. Approval of Agenda
4. Acceptance of Previous Minutes
5. Announcement of Special Guest(s)

REPORTS

- A. President
- B. Vice President
- C. Head Convenor
- D. All other Directors at Large


UNFINISHED BUSINESS

- A. None to report

AMENDMENTS

Please see attachment for detailed amendments to the Constitution:

- A. General formatting including table of contents, punctuation, etc.
- B. Article 2 – Updated acronym of OS, removed WADSL and SWOSL as not applicable, updated Executive Board members to remove treasurer, added ECSA defined
- C. Article 6 – Updated definition of a regular member and updated wording for disciplinary representative
- D. Article 7 – The number of Directors indicated removed, treasurer wording added to allow for designated professionals not on the board to be appointed to the role, voting format to include a vote from the current BoD, electronic file requirement
- E. Article 8 – Updated date of AGM
- F. Article 13- Updated to reflect audit report timing and financials to be presented at AGM

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NOMINATIONS/VOTING

Open positions:

President
 Secretary
 Head Convenor
 Directors at Large

- Equipment
- Referee

Adjournment: