

AGENDA
KWSC Annual General Meeting
December 4, 2017, 6:30 pm
Ongwanada Resource Centre

- 1. Call to Order, Welcome Membership**
- 2. Roll Call**
- 3. Introductions of Executive Board Members**
- 4. Introductions of Guests**
- 5. Declaration of Conflict of Interest**
- 6. Approval of the Agenda**
- 7. Approval of Minutes**
 - Approval of the Minutes of the Annual General Meeting of November 30^h, 2016
- 8. Receipt and Approval of Audited Financial Statements**
 - Presentation of Audited Financial Statements
Presented by Colleen Lawrie CPA, CA, CFP, of Wilkinson & Company LLP
- 9. Appointment of Auditor for F2018**
- 10. Report of the KWSC Executive**
- 11. New Business**
 - Selection of field for the 2018 outdoor season
 - Westbrook Dome contract
 - Treasurer's Update (Change in tax payment; Remainder of team fees)
 - SOSA Entry Level Referee Course
- 12. Roll Call**
- 13. Elections For Executive Positions**
 - Vice President
 - Disciplinary Chair
 - Scheduler / Statistician
- 14. Adjournment**