



## **GUELPH SOCCER INCORPORATED ANNUAL GENERAL MEETING AGENDA**

**Sunday, February 4, 2024 at 9:30 am  
Italian Canadian Club, 135 Ferguson Street, Guelph, Ontario**

1. Welcome
2. Call to Order
3. Introduction of Board Members and Staff
4. Secretary of the Meeting
5. Appointment of Scrutineers
6. Establishment of Quorum
7. Approval of Agenda
8. Period of Remembrance
9. Approval of 2023 AGM Minutes
10. Presentation of Reports
  - a. Chair's Report
  - b. Treasurer's Report
  - c. Executive Director's Report
  - d. Technical Report
11. Auditor's Report
12. Review of Audited Financial Statements
13. Appointment of Auditors
14. Election of Directors
15. Question Period
16. Adjournment