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## PETERBOROUGH CITY SOCCER ASSOCATION MARV BUCHAN SOCCER CENTRE

AGM 2024- Sat. Dec. 7, 2024, at 10:00am

## **AGENDA**

- 1. First Roll Call Vote Tally Minutes of previous AGM on Dec. 2, 2023, and SGM on July 18, 2024 (Motion to accept the minutes) Errors/omissions/ Business arising.
- 2. President Report printed/ Officers's Reports & others Reports on AGM page on our website with link provided (Motion to accept all reports)
- 3. Treasurer's Report- Auditor's report (or Draft report or financial statement if audit not finalized yet which is routine occurrence due to limited time frame between end of fiscal year and AGM (Motion to accept treasurer's report and audit or draft report)
- 4. Appointment of Auditor (<u>Motion to appoint</u> the auditor)-at President's or Treasurer's recommendation this motion can be tabled at the AGM or postponed for a later time depending on the circumstances.
- 5. Second Roll Call & Vote Calculations
- 6. Election of Directors (<u>Motion to elect</u> director(s)- <u>Motion</u> to destroy ballots-if any)
- 7. Any Other Business- Awards- Adjournment (Motion to adjourn)