



Spitfires Soccer Club 2019 AGM Agenda

Sunday March 31
Three Brewers Pub, Kanata Centrum
8:30pm

- Credentials Report
- Minutes of Previous Annual General Meeting
- President's Address
- Officers' Reports
- Treasurer's Report
- Auditor's Report
- Appointment of Auditors
- Other Reports
- Unfinished Business
- Amendments to the Club Constitution or By-Laws
- Election of Officers and Directors **
- Approval of Club budget for upcoming year
- Any Other Business
- Adjournment

** Election of Club Officers

2019 Election Slate

President	Mike Moran	2019-2021
Secretary	vacant	2019-2021
Director #2	Graham Rattray	2019-2021
Director #3	vacant	2019-2021

Mid Term Positions

Vice-President	Dan O'Shaughnessy	2018-2020
Treasurer	Karen Wilson	2018-2020
Director #1	Greg Ackerland	2018-2020