

Annual General Meeting - Agenda



When: Tuesday, March 4, 2025

Location: SDSM&T Classroom Building, Room 204

1. Meeting Called to Order
2. Roll Call/Determination of Quorum
3. Adoption of the Agenda
4. Approval of 2024 Minutes from 2024 AGM meeting
5. Board Nominations – Bios were sent to the membership

Positions:

- a. President-Elect (2-year term):
- b. Treasurer (1-year Term):
- c. Secretary (2-year term):
- d. Member at Large – Pre-Select (2-year Term):
- e. Member At Large – General Membership (Odd Year, 2-year Term):

Nominees:

- Richard Watkins, Scott Baird
 Jarrod Reisner
 Alysia Lester
 Robert Galbraith
 Ben Wudtke, Kelsey McKie, Justin Wermers

6. 2025 Budget Proposal
7. New Policy Notice
8. Director Reports
 - a. Executive Director – Dave Sharp
 - b. Pre-Select – Kelli Crouse
 - c. Director of Soccer– Joel Mthombeni

9. Avenue of Flags Presentation

10. Awards Presentation

11. Voting Results:

- a. President-Elect:
- b. Treasurer:
- c. Secretary:
- d. Member At Large – Pre-Select:
- e. Member At Large – General Membership (Odd Years):

12. Bylaw Changes: None

13. Adjournment