



SYLVAN LAKE BLIZZARD SOCCER CLUB

Box #8988  
Sylvan Lake, Alberta  
T4S 1S6

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**SYLVAN LAKE BLIZZARD SOCCER CLUB – ANNUAL GENERAL MEETING**

**NEXSOURCE CENTRE MULTIPURPOSE ROOM #1 – WEDNESDAY JANUARY 17, 2024 – 6:30PM**

**AGENDA**

1. Call to Order – Julie
2. Meeting Procedures and Sign In – Julie
3. Approval of Agenda – Julie
4. Adoption of Minutes of January 12, 2023 – Julie (move to ratify)
5. Financials
  - a. Treasurer’s Report / Financial Statements – Janine
  - b. Cheque Signing Authority – Janine
  - c. Administration Service Fee Increase – Julie
  - d. Operating Budget / Registration Fee Increase – Janine
6. Open Items
  - a. By-Law Amendments Update – Julie
  - b. Canada Soccer Standards of Quality Soccer (SQS) License – Julie
7. Election of Board Members / Executive – Julie
8. New Items
  - a. John Salsbury Tournament House – Julie
  - b. Vacant Coordinator Positions – Julie
  - c. Registration Links to Open – Julie
  - d. Tentative Season Start Date / Tournament Date – Julie
  - e. Open for Questions / Draw to Win 2024 Registration Fees – Julie
9. Date of Next Board Meeting – Julie
10. Adjournment – Julie