

AGENDA
KWSC Annual General Meeting
Thursday November 30, 2023, 6:30 pm
Ongwanada Auditorium

- 1. Roll Call**
- 2. Introductions of Executive**
- 3. Declaration of Conflict of Interest**
- 4. Approval of the Agenda**
- 5. Approval of Minutes**
 - Approval of the Minutes of the Annual General Meeting December 8, 2021
- 6. Receipt and Approval of Audited Financial Statements**
 - Presentation of Audited Financial Statements
Presented by Colleen Lawrie CPA, CA, CFP, of Wilkinson & Company LLP
- 7. Appointment of Auditor for F2023-2024**
- 8. Report of the Board of Directors**
- 9. Old Business**
 - Dome
- 10. New Business**
 - Player Code of Conduct
- 11. Elections For Executive Positions**
 - President
 - Vice-President
 - Treasurer
 - Registrar/Tier Director
 - Scheduler/Statistician
- 12. Adjournment**