**AGENDA**

**KWSC Annual General Meeting**

**November 30, 2016, 6:30 pm**

**Invista Centre**

1. **Call to Order, Welcome Membership**
2. **Roll Call**
3. **Introductions of Executive Board Members**
4. **Introductions of Guests**
5. **Declaration of Conflict of Interest**
6. **Approval of the Agenda**
7. **Approval of Minutes**

* Approval of the Minutes of the Annual General Meeting of November 30h, 2015

1. **Receipt and Approval of Audited Financial Statements**

* Presentation of Audited Financial Statements

*Presented by Colleen Lawrie CPA, CA, CFP, of Wilkinson & Company LLP*

1. **Appointment of Auditor for F2016**
2. **Treasurer Report**
3. **President’s Address**
4. **Disciplinary Officer Report**
5. **New Business**

* SLC / KWSC Field User Agreement
* Extension of 2017 Outdoor Season to 16 games
* Draft 2017 Outdoor Team Tier Placements
* KWSC Growth and Development
* Restricted Field Fund

1. **Roll Call**
2. **Elections For Executive Positions**

* President
* Secretary
* Registrar / Tier Director
* Communications Officer

1. **Adjournment**