

## **LAKE COUNTRY SOCCER**

### **ANNUAL GENERAL MEETING**

**Thursday, November 11, 2010      6:00PM**

#### **AGENDA**

- 1.** Call to Order
- 2.** Roll Call
  - a.** Board Members
  - b.** Team Representatives
- 3.** Moment of Silence for friends of Lake Country Soccer who have passed since Nov. 2009 and for those who have fallen in the line of duty in service to our nation and to our community.
- 4.** Founders Presentation – Tommy Freeman
- 5.** 2009 AGM Meeting Minutes Approval
- 6.** President's Report
- 7.** Elections:
  - a.** 2010 Slate of BOARD MEMBERS
    - i.** Dan Wichmer - President
    - ii.** Scott Henderson - Treasurer
    - iii.** Mike Pyles - Vice President (filling a vacated term / 1-year; expires 11/2011)
    - iv.** David Cheek – Secretary (filling a vacated term / 1-year; expires 11/2011)
    - v.** Bill Garoutte – Board Member
    - vi.** Brenda Turnbull - Board Member
- 8.** 2011 Budget
- 9.** For the good of the organization
- 10.** For the good of the game
- 11.** Adjournment

**2011 Annual General Meeting will be held on Thursday, November 10 @ 6:00pm**

**Location: TBD**