



CODIAC SOCCER INC.

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MONCTON, NB E1C 0L7
854-0011

NOTICE of Annual General Meeting (AGM)

Hello everyone,

The CodiAC Soccer AGM will be held on Thursday, January 30, 2020 , from 6:30 – 8:00 PM in the Smyth Room at the Crossman Community Centre. All CodiAC Soccer members are invited to attend.

The meeting will follow a formal agenda, with only those items on the agenda being open for discussion.

We look forward to seeing you.

Chères membres,

L'assemblée générale annuelle se tiendra le jeudi, 30 janvier 2020 au centre communautaire Crossman. Tout le membres du club de soccer CodiAC sont invités d'y participer. Cette rencontre vous permet de connaître les résultats de l'année et de connaître la direction future du club.

La rencontre suivra un agenda formel, avec ces éléments ouverts pour discussion.

Nous vous attendons en grand nombre.

CODIAC SOCCER AGM AGENDA

- a) Roll call
- b) Minutes of the last Annual Meeting and any special
General Meeting which may have been held since the
last Annual Meeting
- c) Unfinished business arising from the minutes
- d) President's report
- e) Treasurer's report
- f) Appointment of auditors
- g) Executive Administrator's report
- h) Technical Director's report
- i) Other reports
- j) The appointment of the Auditor for the following
year
- k) Amendments to the Constitution and By-laws
- l) Appointment of scrutineers
- m) Election of Directors
- n) Motion to destroy ballots
- o) New business
- p) Adjournment