



Hollandia International Soccer Club  
 P.O. Box 25103 Saskatoon, SK S7K 8B7

Board of Directors Meeting  
 AGM AGENDA  
 Wednesday December 14, 2016 – 6:30pm  
 Location – Henk Ruys Soccer Centre

- 6:30PM**            I        **Call to Order**  
                          II        **Approval of Agenda**  
                          III       **Adoption of 2015 AGM Minutes**

**6:35PM**            IV       **Reports**

President’s Report	Director of Coaching and Player Development Report/ Head Coach Report
Treasurer’s Report <ul style="list-style-type: none"> <li>• 2015-16 Auditor’s Report/Financial Statements</li> <li>• Approve 2016-17 Budget</li> <li>• Report/Financial Statements</li> <li>• Approval of Auditor for 2017</li> </ul>	

**7:00 PM**            V        **New Business**

Proposed Bylaw Changes	

**7:15PM**            VI       **Election of Officers/Directors**

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**7:30PM**            VII     **Adjournment**