



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

Board of Directors Meeting
 AGM AGENDA
 Thursday December 14, 2017 – 6:30pm
 Location – Henk Ruys Soccer Centre

- 6:30PM** I **Call to Order**
 II **Approval of Agenda**
 III **Adoption of 2016 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"> • 2016-17 Auditor’s Report/Financial Statements • Approve 2017-18 Budget • Report/Financial Statements • Approval of Auditor for 2018 	

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

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

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