



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

Board of Directors Meeting  
 AGM AGENDA  
 Thursday December 13, 2018 – 7:00 pm  
 Location – Jim Pattison Children’s Hospital Foundation Office  
 345 3rd Ave S #1

- 6:30PM            I        **Call to Order**
- II        **Approval of Agenda**
- III       **Adoption of 2017 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>• 2017-18 Auditor’s Report/Financial Statements</li> <li>• Approve 2018-19 Budget</li> <li>• Report/Financial Statements</li> <li>• Approval of Auditor for 2019</li> </ul>	Note:  Bylaws – No changes to the bylaws. The Appendix of bylaws has been updated.

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


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

--	--

- 7:30PM            VII      **Adjournment**