



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

Board of Directors Meeting  
**AGM AGENDA**  
 Thursday December 11, 2019 – 6:45 pm  
 Location – Jim Pattison Children’s Hospital Foundation Office  
 345 3rd Ave S #1

- 6:45PM**            I     **Call to Order**  
                           II     **Approval of Agenda**  
                           III    **Adoption of 2018 AGM Minutes**  
**6:50PM**            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>• 2018-19 Auditor’s Report/Financial Statements</li> <li>• Approve 2019-20 Budget</li> <li>• Report/Financial Statements</li> <li>• Approval of Auditor for 2020</li> </ul>	Note:  Bylaws – No changes to the bylaws.

- 7:15PM**            V     **New Business**


- 7:20PM**            VI    **Election of Officers/Directors**

<ul style="list-style-type: none"> <li>• President</li> <li>• Vice-President</li> <li>• Equipment Manager</li> <li>• Volunteer Coordinator</li> <li>• Marketing &amp; Social Media Director</li> </ul>	
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<ul style="list-style-type: none"><li>• Mini-soccer &amp; Community Relations Coordinator</li><li>• Secretary</li><li>• Facilities – Graeme Carey</li></ul>	
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7:30PM

VII Adjournment