

# Eclipse Club AGM Meeting Agenda

Date: October 19, 2024

4-5 pm Randy Smith Middle School

Item Number	Topic	Time
1.	Welcome/Call to Order	1 min.
2.	Introductions	1 min.
3.	Approval of Meeting Agenda and Previous Meeting Minutes	3 min.
4.	Treasurer Report: <ol style="list-style-type: none"><li>1. Profit and Loss to Budget, Balance Sheet</li><li>2. Budget for the upcoming season</li><li>3. Approval of financials</li></ol>	5-10 min.
5.	Technical Director Report- Coaches Reports	10 min.
6.	Registrar Report-	3 min.
7.	AYSA Report-	3 min
8.	Executive Committee report	3 min
9.	Other Reports <ol style="list-style-type: none"><li>1. FYSA Merger Committee Report-</li><li>2. Uniform Committee Report-</li><li>3. Policy and Procedures Report-</li><li>4. ByLaws Committee Report/Recommendations-</li><li>5. Gaming Committee-</li></ol>	10-15 minutes
10.	Action Items <ol style="list-style-type: none"><li>1. ByLaws Update-</li><li>2. Nominate and Vote for New Executive Committee Members<ul style="list-style-type: none"><li>o Treasurer-</li><li>o Vice President -</li></ul></li><li>3. Install Team Board Representatives-</li></ol>	20 min.
11.	Public Comment: For the good of the order:	3 min

12	Adjourn-	1 min
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