

## **2019 S.M.F.A. Annual General Meeting**

### **Agenda**

Location – 3-710 Progress Avenue, Scarborough, ON M1H 2X3

Saturday January 12<sup>th</sup> 2019 – 10:00am

10:00am – Call to Order

10:01 am – Welcome by Roberto Allen and Introduction of Convener.

10:10am – Convener to advise on meeting protocol

10:15am – Review of 2018 A.G.M. Minutes and nomination to Accept.

10:30am – Review of 2018 Financial Statement and nomination to Accept

10:45am – Reading of Directors Reports

- Roberto Allen, President
- Bill Beattie, General Manager
- Stuart Dempster, Treasurer/VP
- Susan Labadia, Registrar
- Ron Gosling, Equipment

11:15am – Stephanie Boire, Secretary- Advise on Changes to VVS/Police Checks

11:20am – Constitutional Amendments

11:30am – New Business/ Open Floor

11:45am – Elections

- Selection of Electoral Vote Counters
  - Nominations for Treasurer
- Nominations for VP, Football Operations
  - Nominations for President

12:15am – Closing Remarks by President/Convenor

12:30am – Motion to Dismiss.