

Regina Soccer Association Inc.
Annual General Meeting
Thursday, January 26, 2012
7:00pm
Conference Room #4, [Queensbury Salon](#) – EVRAZ Place

Agenda

1. Adoption of agenda.
2. Adoption of the [minutes](#) from the January 18, 2010 Annual General Meeting
3. Business arising:
4. [President's Report](#): Don Findlay
5. Auditor's Report: Meyers Norris Penny
 - 2011 Audited Financial [Statement](#)
6. Treasurer's Report: Alan Hogg; Adam Coons
7. [Executive Director's Report](#): Dennis Morse:
8. Committees
 - a.) Facility Report:
 - b.) Youth Competition Report:
 - Fair Play – [Code of Conduct](#)
 - [U6 Playing Rules](#)
 - [U8 Playing Rules](#)
 - c.) Adult Competition Report:
 - d.) Discipline Report:
 - Ad Hoc Discipline Process Review Reports ([a.](#), [b.](#), [c.](#), [d.](#), [e.](#))
 - e.) Referees Report:
 - f.) Fundraising Report:
 - g.) Provincial Competition Report:
 - h.) SSA Report:
 - i.) Zoning Review Report:
 - j.) Strategic Plan Report:
 - [Guiding Principles](#)
9. New Business:
Constitution Motions
 - [Motion](#) – Removal of Alternate Director references
 - [Motion](#) – Reference change Affiliate to Open Director
 - [Motion](#) – Revision of Board of Directors numerical representation
 - [Motion](#) – Revision of Quorum
10. Adjournment: