



**Annual General Meeting  
Agenda  
January 29, 2023**

1. Call to Order
2. Roll Call
3. Credentials Report
4. Acceptance of Minutes of the previous Annual General Meeting
5. Acceptance of Reports and Confirmations of actions taken, and policies adopted by the Board of Directors.
6. Unfinished Business
7. Acceptance of the Budget
8. Amendments to the Bylaws and Policies
  - (a) Consent Agenda
  - (b) Approval Agenda
9. Election of Officers (except District Commissioners)
10. New Business
11. Officials Update from the State Referee Administrator
12. Good of the Game
13. Adjournment