



**Annual General Meeting  
Agenda  
January 27, 2024**

1. Call to Order
2. Roll Call
3. Credentials Report
4. Acceptance of Minutes of the 2023 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
  - (a) Consent Agenda
  - (b) Approval Agenda
9. Election of Officers
10. New Business
11. Officials Update from the State Referee Administrator
12. Good of the Game
13. Adjournment