

## **ANNUAL GENERAL MEETING AGENDA**

## Monday, November 8, 2021 7.30 pm - Virtual Meeting

- 1.0 Call to Order 7.30 pm
- 2.0 Adoption of Agenda
- 3.0 Approval of Minutes of SCCL AGM of 2020 (November 9, 2020)
- 4.0 League Finances
  - 4.1 Financial Statements for the year ended July 31, 2021
  - 4.2 Appointment of reviewers of 2021-2022 financial records
- 5.0 Reports
  - 5.1 President
  - 5.2 Vice President
  - 5.3 Treasurer
  - 5.4 Building and Grounds
  - 5.5 Hall Use
  - 5.6 Membership
  - 5.7 Programs
  - 5.8 Social Committee
  - 5.9 Civics/Planning
  - 5.10 Community & Neighbourhood Engagement
  - 5.11 Soccer
  - 5.12 Garden
  - 5.13 Green Initiatives
  - 5.15 Communications
- 6.0 Elections (2-year terms unless otherwise noted)
  - 6.1 President (1-year)
  - 6.2 Vice President
  - 6.3 Treasurer
  - 6.4 Building & Grounds
  - 6.5 Hall Use
  - 6.6 Green Initiatives
  - 6.7 Social
  - 6.8 Communications
  - 6.9 Director of Diversity & Inclusion
  - 6.9 Board Development
  - 6.10 Community Garden
  - 6.11 Community Wellness & Safety
- 7.0 New Business
  - 7.1 2021-2022 Operating budget
  - 7.2 Solar Panel Project
  - 7.3 Tripartite Agreement
- 8.0 Adjournment 9pm