

ANNUAL GENERAL MEETING
OF
THE MEMBERS OF COASTAL FOOTBALL CLUB

May 11, 2023 7:00 PM

Agenda

1. Notice of Meeting and quorum (15 Members needed)
2. Introduction (Chair) and adoption of the Rules of Order.
3. Adoption of the Agenda
4. Consideration of the minutes of the 2022 Annual General Meeting of Members.
5. Reports of the directors:
 - a. President
 - b. Vice-Presidents
 - c. Treasurer
 - i. Consideration of the financial statements of Coastal FC for the year ended March 31, 2023
 - ii. Consider the financial budget of Coastal FC for the year ended March 31, 2024.
6. The election of directors, re:
 - a. Vice Presidents (2)
 - d. At-large (4)
7. Other business (open to the floor)
8. Termination of the meeting

*Updated May 2, 2023