



**ANNUAL MEETING OF THE
OSHAWA KICKS SOCCER CLUB**

THURSDAY, MARCH 27, 2024, AT 7:30 P.M. – 9:00 P.M.

(Proposed)

Meeting Chair – OKSC, President, Will Thurber (WT)

		AGENDA SUBJECT TO CHANGE		OUTCOME		
				<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
	ITEM	TOPIC	PRESENTER			
7:30 - 7:45	1.0	Meeting Call to Order	Chair - WT	✓		
		Welcome and Introduction Land Acknowledgment	Chair - WT			
		1.1 Approval of the Agenda of the 2023 Annual Meeting March 30th, 2023	Chair - WT	✓	✓	✓
		1.2 Approval of the Minutes of the 2023 Annual Meeting March 30th, 2024 MOTION THAT THE OKSC MEMBERS APPROVE THE MINUTES OF THE MEETING OF March 30th, 2023 (attached in the AGM Package)				
7:45 - 8:10	2.0	BOARD OF DIRECTORS ELECTIONS 2.1 Acclaimed <ul style="list-style-type: none"> President – Will Thurber Treasurer – TBD 2.2 New Directors <ul style="list-style-type: none"> Michelle Fernette MOTION THAT BALLOTS BE DESTROYED	Will Thurber David Long Melanie Kloosterman	✓	✓	✓

8:10 - 8:30	3.0	Reports 3.1 President's Report <ul style="list-style-type: none"> • Will Thurber 3.2 Finance and Audit Report <ul style="list-style-type: none"> • Melanie Kloosterman 3.3 Secretary's Report <ul style="list-style-type: none"> • David Long MOTION APPROVE THE REPORTS AND APPOINTMENT OF THE AUDITORS	Chair	✓	✓	✓
8:30 - 8:40	4.0	Constitution Amendments MOTION APPROVE THE CONSTITUTION AMMENDMENTS	Chair	✓	✓	
8:40 - 8:40	5.0	Adjournment	Chair	✓	✓	✓
8:40 - 9:00	6.0	OKSC 360 <ul style="list-style-type: none"> • Year in Review Report • 2025 Outlook 	Executive Director			
9:00	8.0	END OF MEETING	Chair / ED	✓		