



## **AGM Meeting Agenda - DRAFT**

**Monday, September 18, 2023 – 5:00 pm**

### **Zoom Meeting**

- 1. Roll Call and Introductions**
- 2. Approval of 2022 AGM Minutes**
- 3. Approval of 2022-2023 Financial Statements**
- 4. Presentation of 2023-2024 Budget**
- 5. Presentation of BCFA Annual Report**
- 6. Safe Sport**
- 7. HP Program and Carding**
- 8. New or Renewal of Club Memberships**
- 9. Provincial Championships**
- 10. World Cup 2023**
- 11. Update from CFF AGM**
- 12. Appointment of Auditors**
- 13. Review of policies / Safe Sport requirements**
- 14. Adjournment**