

## **Annual General Meeting**

Monday May 1, 2023 7:00-8:00pm – Sungod Lobby Conference Room

## Agenda

- 1. Call to order
- 2. Approval of the Agenda May 01, 2023
- 3. Approval of the Minutes May 18, 2022
- 4. Reports
  - 4.1. Equipment Manager Rachel Li
  - 4.2. Secretary/Registrar Gavin Wang
  - 4.3. Officials Director Kamaldeep Rai
  - 4.4. Volunteer & Fundraising Director Helena Meng
  - 4.5. Head Coach Kurt Murphy
  - 4.6. Treasurer Jessica Jensen
  - 4.7. Vice-President Wojciech Apanowicz
  - 4.8. President Gurinder Sangha
- 5. Old Business
  - 5.1. DSSC three-year plan: competitive growth of club
- 6. New Business
  - 6.1. Updates to DSSC Policy & Procedures manual
- 7. Appointment/Election of Board of Directors
  - 7.1. Confirm returning members: Wojciech Apanowicz, Jessica Jensen, Rachel Li, Helena Meng, Kamaldeep Rai, Gurinder Sangha, Gavin Wang
  - 7.2. Elect new members: three slots available
    - 7.2.1. Submitted candidates: Laura Deeg, Ravneet Johal, Andrew Lee
    - 7.2.2. Other candidates
- 8. Questions from the Membership
- 9. Adjournment