



2024 AGM AGENDA

**Langley United Soccer Association
Annual General Meeting
TUESDAY JUNE 30th 2024**

Chaired by: Mike Thomson, President

1. **Call to order by Chair**
2. **Quorum Established** – As verified by LUSA Registrar Nicole Reid
3. **Adoption of the rules of order**
4. **Introductions of Board of Directors**
5. **Motion to accept the minutes from the 2023 AGM**
6. **Reports:**
 - I. Mike Thomson, President
 - II. Marcel Horn, Executive Director
 - III. Faiyaz Ali, Treasurer
 - IV. Written Reports – Motion to have written reports entered into the record.
7. **New Business:**
 - I. Motion to accept newly ratified LUSA Bylaws as presented
 - II. Motion to accept the newly ratified LUSA Constitution as presented
8. **Dissolution of the current 2023 LUSA Board of Directors**
9. **Election of Board Directors/Officers:**
 - Executive-**
 - I. **President** – Mike Thomson, Mid-Term (not up for election)
 - II. **Vice President** (*Dir. Grassroots*) – Shann Lovegrove, Standing again
 - III. **Treasurer** – Faiyaz Ali, Standing again
 - Directors-**
 - IV. **Dir. Risk Management** – Dan Bell, Standing Again
 - V. **Dir. Youth** – Rich Shimmin, Standing Again
 - VI. **Dir. Adult** – Chad Spergeon, Standing Again
 - VII. **Dir. Communications/Events** – Vacant / Open
 - VIII. **Dir. At Large** – Vacant / Open
 - IX. **-Non-Voting Positions-**
 - I. **Fraser Valley Rep** – Cory Day, Standing Again
10. **Motion to Adjourn**