

# CASA Annual General Membership Meeting

July 20, 2020 – Immediately following AGM

## PILC Soccer Fields

1. Agenda
2. Call to Order – 7:06pm
3. Roll Call – Joe, Erik, Wynne, Leah, LeeJay, Joie, Sean, Derry, Brooke, Jes, Charis
4. Recognition of Guests and Visitors – None
5. By-Law Revisions
  - Motion - Joe
  - 2nd Motion - Derry
  - Approved
6. Election of 7 Directors
  - a. Joie \* (Nominated by Erik)
  - b. Erik\* (Nominated by Joie)
  - c. Jes\* (Nominated by Leah)
  - d. Leah\* (Nominated by Derry)
  - e. Brooke\* (Nominated by Jes)
  - f. Derry\* (Nominated by Leah)
  - g. LeeJay (Nominated by Brooke)
  - h. Wynne\* (Nominated by Brooke)
  - i. Charis\* (Nominated by Joe)
7. Next Meeting Date - 2021
8. Adjourn -- 7:24 pm
  - Derry
  - Sean
  - Approved