

	<b>ORDER OF BUSINESS and AGENDA</b>		
	<b>Soccer Northeastern Ontario</b>		
	<b>AGM</b>		
	<b>Knights of Columbus Building</b>		
	<b>170 Ellis Ave Pembroke</b>		
	<b>October 17, 2010 12:00pm</b>		
<b>Item</b>	<b>Discussion</b>	<b>Resource Person</b>	<b>Action</b>
<b>NOTE A</b>	<b>Board Meeting Schedule &amp; Events:</b> <b>Sunday:</b> 12:00 p.m. Board Meeting Call to Order 2:30 p.m. Coffee and Refreshment Break 2.45 p.m. Reconvene 5:00 pm Meeting will adjourn		
<b>NOTE B</b>	<b>12:00 p.m. - Call to Order</b>	Meeting Chair	Call to Order
<b>NOTE C</b>	<b>Roll Call by Secretary</b>	Sean Severin	Roll Call
<b>NOTE D</b>	<b>Opening Comments by Chair</b>	Meeting Chair	Information
<b>1.0</b>	<b>APPROVAL OF AGENDA</b>		
1.1	Approval of Board Meeting Agenda – October 17, 2010	Meeting Chair	Board Decision
<b>2.0</b>	<b>BOARD OF DIRECTORS</b>		
2.1	Requirements to be a club – Status of all member clubs as of October 07, 2010 submissions Votes allotted	DA	Board Decision
2.2	Minutes of October 18, 2009 AGM.	Sean Severin	Approve
2.2.1	Adoption of <b>October 18, 2009 AGM Minutes</b>	Meeting Chair	Approve
2.2.1.1	Constitution Article 8.d) The Chairman may, at his discretion, may introduce any special business for discussion after the approval of the minutes		
2.2.2	Business Arising	Meeting Chair	
2.2.3	Status of Items 6.3, 9.4, 9.5	Meeting Chair	Information
2.2.4	Definition of duties 6.1	Meeting Chair	Board Decision
<b>3.0</b>	<b>MEMBER CLUBS/LEAGUES REPORTS</b>		
3.1	Club Representatives reports – 3 minutes or less each		Information
<b>4.0</b>	<b>EXECUTIVE COMMITTEE</b>		
4.1	Secretary Reports	Sean Severin	Receive
4.2	Treasurer Reports	Sue Knight	Receive
4.3	Request motion to reappoint Auditors	Meeting Chair	Board Decision
4.4	Presentation of 2011 Operating Budget	Meeting Chair	Board Decision
<b>5.0</b>	<b>UNFINISHED BUSINESS</b>		
5.1	2011 Meeting Dates – Conference Calls	Meeting Chair	Board Decision
5.2			
5.3			
5.4			
5.5			

<b>6.0</b>	<b>RFD's</b>		
6.1	2010-01 Approval of Exhibition Games	Sue Knight	Board Decision
6.2	2010-02 Change Mini Team Player Count	Sue Knight	Board Decision
6.3			
6.4			
6.5			
<b>7.0</b>	<b>ROLL CALL</b>	Meeting Chair	
<b>8.0</b>	<b>ELECTION OF OFFICERS</b>		
8.1	Vice President	Meeting Chair	Board Decision
8.2	Secretary	Meeting Chair	Board Decision
8.3	Director of Referee Development	Meeting Chair	Board Decision
8.4	Director of East Region Liaison	Meeting Chair	Board Decision
8.5			
<b>9.0</b>	<b>NEW BUSINESS</b>		
9.1	Coordination of all referee clinics education	DRC	Information
9.2	Referee Development presentation and budget	DRC	Information
9.3	Budget items for 2010 including OSA/CSA fee structure	DA	Information
9.4	Presentation of SNE Policy revisions for later review	Doug Cameron	Information
9.5	Presentation of District Coach appointment plan	Nursret Aydemir	Board Decision
9.6	Definition of Conflict of interest Voting Rights	Meeting Chair	Discussion
9.7	Application of policies and compliance to and by all member clubs	Meeting Chair	Discussion
9.8	Definition of Executive Committee and Quorum of that committee	Meeting Chair	Discussion
9.9	Upon result of 9.6 to 9.0 Revisions to constitution required	Meeting Chair	Decision
9.10	Effectiveness and consistency of handling of discipline	Meeting Chair	Discussion
<b>10.0</b>	<b>NEW ITEMS FROM THE FLOOR IF TIME PERMITS</b>		
<b>11.0</b>	<b>ADJOURNMENT</b>		