

# WESTSIDE YOUTH SOCCER ASSOCIATION

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**2026 ANNUAL GENERAL MEETING**

MARCH 5, 2026

@ 7:00PM / LAKESIDER BREWING, WEST KELOWNA, BC



# AGENDA

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1. Call to Order

2. Declaration of Secretary and Quorum

3. Welcome by the President / Meeting Process Review

– Kaleena van den Born

- Roll call / Introductions
- Introduction and acceptance of the meeting Agenda
- Introduction and acceptance of 2025 AGM Minutes

4. Board and Staff Reports

- President's Report - Kaleena van den Born
- Treasurer's Report and presentation of 2024-2025 financials – Berge Simonian
- Executive Director's Report – Matt Holbrook
- Technical Director's Report – Jason Thompson

5. Previous Business - President

6. Amendments to By-Laws - President

7. Board of Directors Nominations and Elections – President

- Introduction to the process  
(Nomination, seconded, nominee acceptance, voting, winner declaration)
- Vice President (2-year Term)
- Treasurer (1-year Term\* and then resumption of two-year terms with election occurring in odd years)
- Secretary (1-year term)
- Discipline Director (1-year term)
- Director at Large (1-year term)
- District Representative (non-voting at WYSA) (1-year term)

8. Membership Comments and Questions

9. Adjournment

# REPORTS

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[2025 AGM Minutes](#)

[2026 Treasurer's Report](#)

[2026 President's Report](#)

[2026 TD Report](#)

[2026 ED Report](#)

[2024-25 Financials](#)