

NMYSA ANNUAL GENERAL MEETING

June 12, 2005

Albuquerque, New Mexico

- A. Call to order
- B. Roll Call
- C. Credentials
- D. Introduction of guests
- E. Acceptance/modification of the minutes from 2004 AGM
- F. Reports
  - a. President
  - b. Vice-President (Youth Commissioner)
  - c. Financial Officer
  - d. Secretary
  - e. Registrar
  - f. Director of Cups and Games
  - g. District Commissioners
  - h. Committees
- G. Approval of budget for 2005-2006 seasonal year
- H. Unfinished (old) business
- I. Election of officers
  - a. Vice President/Youth Commissioner
  - b. Director of Cups and Games
  - c. District Commissioner Rep.
  - d. President-Elect
- J. New business
  - a. Rules revisions
  - b. Other
- K. Good of the game
- L. Adjournment