

**Northern Utah United**  
**Annual General Meeting & Election**  
**February 28<sup>th</sup>, 2019 - 7pm**  
**Smithfield Youth Center**

**Agenda:**

- A. Call to Order
- B. Roll Call and Presentation of the Board of Directors
- C. Acceptance of Minutes from the Previous AGM
- D. Proposals for changes to the Constitution, Bylaws, and Rules
  - 1. Section 2:01:04
  - 2. Section 2:02
  - 3. Section 2:02:02
  - 4. Section 3:04
  - 5. Section 3:04:02
  - 6. Section 5:02
  - 7. Section 6:03
  - 8. Section 6:08:01
- E. Present next year's financial report for review
- F. Introduction of Candidates
  - 1. Members of the Board of Directors
  - 2. President of the Board of Directors
- G. Election of Officers - Board members at large.
  - 1. Members of the Board of Directors
  - 2. President of the Board of Directors
- H. Good of the Game
- I. Adjournment