



## **Lexington F.C.**

A COMPONENT OF LYSA  
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Annual General Meeting  
Monday, March 22, 2010  
Kentucky Indoor – Lexington  
404 Sporting Court  
8:00 PM

### **AGENDA**

- 1. Approval of 2009 AGM Minutes**  
*Tina DiGuglielmo, Secretary*
- 2. Director's Report**  
*Mark Berginski*
- 3. Nominations and Election of Executive Committee Members**  
*One member to be elected to each position*

*Director at Large  
Boy's Director  
Director of Coordinators  
Secretary*

*Mark Poage  
Bob Stokes  
Mary Lynn Walsh  
Tina DiGuglielmo*

*Nominations from LFC members must be submitted at least 7 days before the AGM meeting.  
Please submit nominations to Mike Casey at [mpcasey@windstream.net](mailto:mpcasey@windstream.net).*

- 4. Other Business**
- 5. Special Awards and Announcements**

*According to by-laws, each Lexington FC family unit present is entitled to one vote.*